



**U.S. Department of Justice**

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April 7, 2008

The Honorable William H. Yohn, Jr.  
United States District Judge  
14613 United States Courthouse  
601 Market Street  
Philadelphia, PA 19106-1753

Re: United States v. Vincent J. Fumo, et al.  
Criminal No. 06-00319

Dear Judge Yohn:

Pursuant to the Court's order dated November 6, 2007, I enclose for the Court's convenience a courtesy copy of the Government's Preliminary Exhibit List. The pleading has been filed electronically with the Clerk of Court, and a copy has been served on counsel for the defendants.

The list includes gaps of unassigned numbers, to be used as warranted when other exhibits are identified in the course of our trial preparation. Entries marked with an asterisk are exhibits, mostly trial summaries and supporting documentation, which have been identified but not yet completed.

Respectfully yours,

PATRICK L. MEEHAN  
United States Attorney

/s Robert A. Zauzmer

JOHN J. PEASE  
ROBERT A. ZAUZMER  
Assistant United States Attorneys

cc: See Certificate of Service

**IN THE UNITED STATES DISTRICT COURT**  
**FOR THE EASTERN DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	:	
	:	
v.	:	<b>CRIMINAL NO. 06-319</b>
	:	
<b>VINCENT J. FUMO</b>	:	
<b>RUTH ARNAO</b>	:	
<b>LEONARD P. LUCHKO</b>	:	
<b>MARK C. EISTER</b>	:	

**GOVERNMENT’S PRELIMINARY EXHIBIT LIST**

FRAUD ON THE SENATE -- COUNTS 1 TO 64

Fraud on the Senate -- Use of Senate Employees as Campaign Aides

- 1 July 12, 2001 e-mail from Vanessa DeSalvo to Fumo entitled “Please give this to Bob, Pat and Matt ASAP!!!”
- 2 July 16-17, 2001 e-mail exchange among Fumo, Marrone, Coyne, and Ken Snyder entitled “20/20 Story.”
- 3 July 18, 2001 e-mail exchange between Fumo and Marrone entitled “A taxing situation for Street’s blight fight.”
- 4 August 3, 2001 e-mail exchange between Fumo and Marrone entitled “Broadening N.J. options, Corzine gives PAC \$700,000.”
- 5 August 7, 2001 e-mail exchange between Fumo and Marrone entitled “Contributors to Casey and Rendell Campaigns.”
- 6 August 9, 2001 untitled e-mail exchange between Fumo and Marrone.
- 7 February 14, 2002 memo from Ruth Arnao to Gina Novelli and Jamie Spagna, entitled “Duties.”

- 8 June 18, 2002 e-mail from Coyne to Fumo, Dlugolecki, and other staff members, entitled "Tuesday June 18, 2002."
- 9 July 7, 2002 e-mail exchange among Fumo, Leonard Luchko, and Dan Coyne (copy to Wilson and Arnao) entitled "Digital Photo."
- 10 August 24-25, 2003 e-mail exchange between Luchko and Deborah Maguire, regarding "DSL Line."
- 11 Federal Express invoice dated April 29, 2003, regarding April 22, 2003 shipment of parcel from Jamie Spagna at Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania, to Bill Lincoln, Lincoln for County Commissioner, Connellsville, PA.
- 12 December 4, 2003 letter from Vincent J. Fumo to Steve Genyk, Legg Mason, inviting him to third annual Philly Pops fundraising concert, for \$2,500 per couple.
- 13 February 1, 2004 e-mail from Pauciello to Wilson entitled "Campaign list."
- 14 February 10, 2004 e-mail from Jamie Spagna to Fumo staff, entitled "Pa leadership Pac."
- 15 March 1, 2004 e-mail from Wilson to Fumo entitled "Vehicle PA systems."
- 16 September 17, 2004 letter from Vincent J. Fumo to Tony Podesta inviting him to an "intimate reception" at Fumo's home, asking for \$5,000 per person and \$10,000 per person for cocktail party and dinner.
- 17 May 10, 2005 memorandum from Jamie Spagna to Fumo listing Truman dinner attendees who did not pay.
- 18 Minutes of campaign meeting on February 18, 2004.
- 19 Minutes of campaign meeting on February 26, 2004.
- 20 Minutes of campaign meeting on March 19, 2004.
- 21 Minutes of campaign meeting on April 1, 2004.

- 22 April 20, 2004 Federal Express invoice regarding April 12, 2004 shipment of parcel from Jamie Spagna at Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania, to JEF Associates, 893 Dewey St., West Springfield, MA 01089.
- 23 Minutes of campaign meeting on April 15, 2004.
- 24 April 27, 2004 Federal Express invoice regarding April 19, 2004 shipment of parcel from Jamie Spagna at Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania, to D4 Creative Group, 161 Reverington Ave., Ste. 1001, Philadelphia, PA 19127.
- 25 April 27, 2004 Federal Express invoice regarding April 20, 2004 shipment from Jamie Spagna at Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania, to Lester Telemarketing, 19 Business Park Drive, Branford, CT 06405.
- \*26 Selection of campaign finance reports of Fumo for Senate, 2000 to 2006.
- \*27 Selection of campaign finance reports for Pennsylvania 2100, 2000-2006.
- \*28 Campaign finance reports for Committee for Democratic Majority, 2000-2006.
- \*29 Documents on PC card of Jamie Spagna.
- 30 Photograph of Jamie Spagna's office, taken on Feb. 18, 2005.

Fraud on the Senate -- Senate Pay Records

- 50 Senate of Pennsylvania Job Classification & Pay Plan, effective April 26, 1994.
- 51 Senate of Pennsylvania Pay Management Plan, July 1, 2005.
- 52 Excerpts of Senate personnel file of Gina Novelli, nee Gina Cozzi.
- 53 Excerpts of Senate personnel file of Jamie Spagna.
- \*54 Summary of payments to Ruth Arnao from Citizens Alliance and its subsidiaries.

- 55 Excerpts of Senate personnel file of Ruth Arnao.
- 56 Excerpts of Senate personnel file of Susan Skotnicki, nee Swett.
- 57 Senate of Pennsylvania Leave Policy, effective January 1, 1998, amended June 21, 2005.
- 58 UPS invoice dated March 16, 2002, regarding shipment on March 1, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania, containing paycheck No. 38070 issued by Sovereign Bank for Gina Novelli and paycheck no. 38059 issued by Sovereign Bank for Lisa Costello.
- 59 UPS invoice dated March 30, 2002, regarding shipment on March 15, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck No. 45819 issued by Sovereign Bank for Gina Novelli and paycheck no. 45808 issued by Sovereign Bank for Lisa Costello.
- 60 UPS invoice dated April 6, 2002, regarding shipment on April 2, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 52914 issued by Sovereign Bank for Christian Marrone, paycheck no. 52906 issued by Sovereign Bank for Lisa Costello, paycheck no. 52916 issued by Sovereign Bank for Person David Nelson, and paystub for Lou Leonetti.
- 61 UPS invoice dated April 20, 2002, regarding showing shipment on April 12, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 9681927 issued by M&T Bank for Christian Marrone, paycheck no. 9681920 issued by M&T Bank for Lisa Costello, paycheck no. 9681929 issued by M&T Bank for David Nelson, and paystub for Lou Leonetti.
- 62 UPS invoice dated May 11, 2002, regarding shipment on May 10, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 72003 issued by Sovereign Bank for Christian Marrone and paystub for Ruth Arnao.

- 63     UPS invoice dated May 25, 2002, regarding shipment on May 24, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 10564071 issued by Wachovia Bank for Christian Marrone and paystub for Ruth Arnao.
  
- 64     UPS invoice dated July 13, 2002, regarding shipment on July 8, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 3293745 issued by Ameriserv Bank for Rosanne Pauciello.
  
- 65     UPS invoice dated July 27, 2002, regarding shipment on July 22, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 10661566 issued by Wachovia Bank for Rosanne Pauciello.
  
- 66     UPS invoice dated August 24, 2002, regarding shipment on August 16, 2002 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paystub for Ruth Arnao.
  
- 67     UPS invoice dated January 11, 2003 regarding shipment on January 6, 2003 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 150223 issued by Sovereign Bank for Don Wilson.
  
- 68     UPS invoice dated April 19, 2003, regarding April 11, 2003 shipment of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 4819254 issued by National City Bank for Jamie Spagna.
  
- 69     UPS invoice dated May 3, 2003 regarding shipment on April 25, 2003 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 11233952 issued by Wachovia Bank for Jamie Spagna.
  
- 70     UPS invoice dated August 9, 2003 regarding shipment on August 4, 2003 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no.

5035709 issued by National City Bank for David Nelson, and paystub for Leonard P. Luchko.

- 71 UPS invoice dated August 16, 2003 regarding shipment on August 15, 2003 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 44794923 issued by Fulton Bank for Rosanne Pauciello, paycheck no. 44794921 issued by Fulton Bank for David Nelson, and paystubs for Lou Leonetti and Leonard P. Luchko.
- 72 UPS invoice dated January 10, 2004, regarding shipment on January 5, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paystub for Maryann Quartullo and Lillian Cozzo.
- 73 UPS invoice dated January 31, 2004, regarding shipment on January 29, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paystubs for Don Wilson and Ruth Arnao.
- 74 UPS invoice dated February 14, 2004, regarding shipment on February 13, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paystubs for Don Wilson and Ruth Arnao.
- 75 UPS invoice dated May 15, 2004, regarding shipment on May 11, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 5444908 issued by National City Bank for Jamie Spagna.
- 76 UPS invoice dated May 29, 2004, regarding shipment on May 21, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paycheck no. 47231171 issued by Fulton Bank for Jamie Spagna.
- 77 UPS invoice dated December 11, 2004, regarding shipment on December 6, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paystubs for Maryann Quartullo and Leonard P. Luchko.

- 78 UPS invoice dated December 18, 2004 regarding shipment on December 17, 2004 of parcel from the State Capitol in Harrisburg, Pennsylvania to Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania containing paystub for Maryann Quartullo.
- 79 Salary Distribution Information Sheet prepared by Senate Chief Clerk (reflecting payments listed in Exhibits 58-78, as well as wire transmissions described in Counts 35, 38, 40, 42, 43, 44, 45, 46, 48, 49, 50, 51, 52, 53, 54, 59, 60 and 64).
- 80 March 5, 2004 e-mail exchange between Dlugolecki and Maguire entitled "Employee Anniversary Notices."
- 81 March 5, 2004 e-mail exchange between Dlugolecki and Maguire entitled "Job Group/Level for Employees."
- 82 April 2, 2004 untitled e-mail exchange between Luchko and Maguire regarding raises.
- 83 November 17 and 22, 2004 e-mail exchange between Dlugolecki and Maguire entitled "Lenny and Don."
- 84 November 22, 2004 e-mail exchange between Maguire and Luchko entitled "Vacation Leave."
- 85 November 22, 2004 e-mail from Dlugolecki to Maguire entitled "salary increases."
- 86 October 5, 2005 e-mail from Eister to Fumo entitled "Thank You."

Fraud on the Senate -- Frank Wallace ("Senate Contractor No. 1")

- 110 Senate contracts for Frank D. Wallace, 1999-2000 through 2005-2006.
- 111 Forms 1099 reflecting income paid by the Senate to Frank D. Wallace, 2001-2005.
- 112 Invoices for services of Frank D. Wallace, 2000-2006.
- 113 Legislative expense voucher, and June 14, 2002 check no. 04422715 in the amount of \$5,200 mailed from Harrisburg, Pennsylvania to Frank Wallace at P.O. Box 371, Flourtown, PA.



- 114 May 28, 2001 e-mail exchange from Fumo to Hoffman, Engelke, Hanlon, Cozzo, Chern, Costello, Powers, Carbone, D'Alonzo, Tuma, Wallace, Cain, Snyder, Cozzi, and Marrone entitled "Accident @12th and Tasker!"
- 115 May 28, 2001 e-mail exchange from Fumo to Hoffman, Wallace, Cain, Snyder, Arnao, and Marrone entitled "Child dies in S. Phila crash that injures 13."
- 116 June 5-12, 2001 e-mail exchange among Fumo, Wallace, Marrone, and Sprague entitled "ACCIDENT."
- 117 June 28, 2001 - July 17, 2001 e-mail exchange between Fumo and Marrone entitled "Nova Care."
- 118 August 15, 2001 untitled e-mail exchange between Fumo and Marrone regarding construction of home in Ocean City.
- 120 August 31, 2001 e-mail exchange between Wallace and Fumo entitled "ER House."
- 121 September 7, 2001 e-mail exchange among Fumo, Wallace, and Marrone entitled "ER House."
- 122 February 22, 2002 fax from Wallace to Steve Coolahan asking Coolahan to do surveillance at Doc's Union Pub.
- 123 Spreadsheet showing Federal Express shipments of merchandise to Fumo in Florida, including "John Doc's Fund Raiser Union Pub Tape" on February 26, 2002.
- 124 March 5, 2002 Federal Express invoice regarding shipment on February 26, 2002 of parcel from Senator Fumo's district office at 1208 Tasker Street, Philadelphia, PA to Fumo's home at 130 N. Beach Road, Hobe Sound, FL 33455, containing a video surveillance tape made by Frank Wallace/Steve Coolahan.
- 125 March 13, 2002 fax from Wallace to Coolahan asking for assistance in surveillance on the fourth floor of City Hall.
- 126 April 21, 2002 fax from Wallace to Coolahan asking for assistance in investigation of construction of house in No. Wildwood, New Jersey.

- 127 April 25, 2002 fax from Steve Coolahan to Wallace containing records from the North Wildwood Construction Office.
- 128 April 25, 2002 untitled e-mail exchange between Ruth Arnao and Jamie Spagna regarding \$1,000 CA Holdings check to be picked up by Frank Wallace.
- 129 April 26, 2002 fax from Steve Coolahan to Wallace containing demolition permit.
- 130 Steve Coolahan's notes regarding surveillance of Casey campaign sign, May 2-3, 2002.
- 131 Check no. 105 dated May 2, 2002, from Wallace to Coolahan, for \$900.
- 132 CA Holdings check no. 244, payable to Frank Wallace for \$1,000.
- 133 CA Holdings check no. 254 dated May 10, 2002, payable to Frank Wallace for \$2,250.
- 134 May 12, 2002 e-mail exchange among Fumo, Christopher Craig, Jim Andrews, and Eric Weinberg (copy to Matt Casey, Howard Cain, and Vanessa DiSalvo) entitled "Gun Gays - Important."
- 135 May 20, 2002 fax from Wallace to Coolahan requesting that he surveil polling places on election day (May 21, 2002), and Coolahan's notes
- 136 Envelope postmarked May 28, 2002 containing handwritten bill from Coolahan to Wallace with handwritten notation "Ck #109 \$1863.40 05-25-02"
- 137 May 29, 2002 fax from Wallace to Coolahan requesting assistance in surveillance.
- 138 Steve Coolahan's records regarding investigations of Ron Grabowski and Stephen Davis in May-June 2002.
- 139 Envelope addressed from Wallace to Coolahan, postmarked September 14, 2002, with notation "Frank Wallace Ck #133 09-02-02 \$500.00," and enclosed note.
- 140 November 6, 2002 e-mail from Fumo to Sue Swett and Vincent Rossi entitled "Got him!!!"

- 141 November 14, 2002 e-mail exchange between Vincent Rossi and Fumo entitled "John Spera."
- 142 Envelope addressed from Wallace to Coolahan, postmarked November 19, 2002, with notation "CK #149 \$500.00 11-18-02," and handwritten note from Wallace.
- 143 February 24, 2003 report of Wallace regarding interviews with Donna Aument and Mike Le Fevre concerning Rick Mariano.
- 144 March 17, 2003 fax from Coolahan to Wallace regarding balance owed.
- 145 Envelope addressed from Wallace to Coolahan, postmarked March 19, 2003, with notation "Ck #181 03-18-03 Frank Wallace \$500.00," and handwritten note.
- 146 PA 2100 Committee check no. 1141 dated April 25, 2003 to Frank Wallace for \$2,500.
- 147 Fumo for Senate check no. 6714 dated October 19, 2004 to Frank Wallace for \$5,000.
- 148 March 16, 2005 e-mail exchange between Fumo and Wallace entitled "???", regarding result of federal search.
- 149 April 20, 2005 and April 21-25, 2006 e-mails between Fumo and Frank Wallace entitled "BF," regarding Bruno Ferrara.
- 150 [Reserved.]
- 151 [Reserved.]
- 152 April 12, 2006 e-mail exchange between John Hawkins and Fumo regarding Bruno Ferrara.

Fraud on the Senate -- Howard Cain and Philip Press ("Senate Contractor Nos. 2 and 3")

- 175 Senate contracts for Howard Cain/Venture Analysis, June 1, 1999 to June 30, 2006.

- 176 May 25, 2004 untitled e-mail exchange between Sue Swett and Fumo regarding the renewal of Senate contracts for Howard Cain, Michael Palermo, and Mitchell Rubin.
- \*177 Summary of payments by Fumo entities to Howard Cain or Venture Analysis.
- 178 Pennsylvania 2100 Committee checks to Venture Analysis, signed by Ed Hanlon:
- Check 1078 dated June 25, 2001 for \$1,000.
- Check 1129 dated October 19, 2002 for \$1,500.
- Check 1130 dated October 23, 2002 for \$1,685.
- Check 1131 dated October 30, 2002 for \$675.
- 179 Check 15251 on August 27, 2001 for \$7,952, and check 16125 on March 8, 2002 for \$5,000, from Kennedy Printing Co. to Venture Analysis.
- 180 March 10, 2003 e-mail from John Hawkins to Wilson entitled "Help."
- 181 May 3, 2003 e-mail exchange between John Estey and Fumo entitled "John Lawless."
- 182 April 30, 2004 e-mail from Cain to Fumo entitled "Revised Poll Numbers and Crosstabs."
- 183 May 1, 2004 e-mail exchange between Philip Press and John Hawkins entitled "Hugh allen."
- 184 May 1-2, 2004 e-mail exchange among Cain, Dlugolecki, and Philip Press entitled "Senate payroll."
- 185 April 29, 2003 Federal Express invoice regarding shipment on April 21, 2003 of parcel sent by Phil Press from Senator Fumo's district office at 1208 Tasker Street, Philadelphia, Pennsylvania, to Bill Fuhry, The Strategy Group, 730 No. Franklin St., Ste. 601, Chicago, IL 60610.
- 186 May 13, 2003 Federal Express invoice regarding shipment dated May 2, 2003 of parcel sent by Phil Press from Senator Fumo's district office at 1208 Tasker Street,

Philadelphia, Pennsylvania, to The Strategy Group, 730 No. Franklin St., Ste 601, Chicago, IL 60610.

- 187 June 8, 2004 untitled e-mail exchange between Fumo and Cain regarding Cain's meeting with Verizon's attorney, Melissa Maxman.
- 188 August 17, 2004 e-mail exchange between Luchko and Maguire entitled "Toughbooks."
- 189 October 31, 2004 e-mail from Fumo to Alycia Lane entitled "We ARE Going to WIN :-)"
- 190 November 3, 2004 e-mail from Cain to Fumo entitled "Post Election."

Fraud on the Senate -- Christian Marrone ("Person No. 19")

- 210 Excerpt of personnel file of Christian Marrone.
- 211 October 5, 1998 e-mail exchange among Marrone, Vincent Fumo, and Jane Fumo, entitled "Sub-Basement Ceiling."
- 212 July 8, 1999 e-mail from Fumo to Cozzo (copy to Nicole Fumo and Dottie Egrie) entitled "Thursday - Reply."
- 213 November 9, 1999 e-mail exchange between Fumo and Marrone entitled "Green St."
- 214 December 26, 1999 e-mail exchange between Fumo and Marrone entitled "Tom Colosimo."
- 215 December 28-30, 1999 e-mail exchange between Fumo and Marrone entitled "Heat."
- 216 January 10, 2000 e-mail exchange between Fumo and Marrone entitled "Green St."
- 217 [Reserved.]

- 218 January 10-11, 2000 e-mail exchange between Fumo and Marrone entitled "Colosimo."
- 219 January 19, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street."
- 220 January 26-27, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street."
- 221 January 27, 2000 e-mail exchange between Fumo and Marrone entitled "Lighting at Green Street."
- 222 January 27, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street."
- 223 January 27-28, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street Heating."
- 224 February 17, 2000 e-mail exchange between Fumo and Marrone entitled "Green St."
- 225 February 26, 2000 e-mail exchange between Fumo and Marrone entitled "Verducci."
- 226 March 1, 2000 e-mail exchange between Fumo and Marrone entitled "Green St."
- 227 May 11-17, 2000 e-mail exchange between Fumo and Marrone re "Kohler;" the May 24, 2000 e-mail on this same subject has a blank subject line.
- 228 October 4, 2000 e-mail exchange among Fumo, Pauciello, and Marrone entitled "LEAKS!!!!!!!!!!!!!!!!!!"
- 229 October 5, 2000 e-mail exchange between Fumo and Marrone entitled "Digital TV."
- 230 October 18, 2000 e-mail exchange between Fumo and Marrone entitled "Back yard leak."
- 231 October 18, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street plumbing."

- 232 October 30-31, 2000 e-mail exchange between Fumo and Marrone entitled  
“Plumbing - Green Street.”
- 233 October 26-27, 2000 e-mail exchanges among Fumo, Cozzo, and Marrone entitled  
“Green Street.”
- 234 October 31, 2000 e-mail exchange between Fumo and Marrone entitled “Green  
Street / Garden.”
- 235 November 3, 2000 e-mail exchange between Fumo and Marrone entitled  
“Painting.”
- 236 November 9, 2000 e-mail exchange between Fumo and Marrone entitled “Green  
Street.”
- 237 November 9, 2000 e-mail exchange between Fumo and Marrone entitled “Green  
Street.”
- 238 November 10, 2000 e-mail exchange between Fumo and Marrone entitled “Green  
Street.”
- 239 November 11, 2000 e-mail exchange between Fumo and Marrone entitled “Green  
Street.”
- 240 November 13, 2000 e-mail from Fumo to Marrone entitled “Green Street.”
- 241 November 15, 2000 e-mail exchange between Peter Nero and Marrone entitled  
“Customer to expand customer base by 41%.”
- 242 November 17, 2000 e-mail exchange between Fumo and Marrone entitled “Green  
Street.”
- 243 November 18-20, 2000 e-mail exchange among Fumo, Lillian Cozzo, and Marrone  
entitled “Outside water.”
- 244 November 20, 2000 e-mail exchange between Fumo and Marrone entitled “Green  
St.”
- 245 November 24, 2000 e-mail exchange between Fumo and Marrone entitled “Green  
Street.”

- 246 November 24, 2000 e-mail exchange between Fumo and Marrone entitled "Green Street."
- 247 November 24, 2000 e-mail exchange from Fumo to Marrone and Cozzo entitled "Tom Colosimo."
- 248 November 28-29, 2000 e-mail exchange between Fumo and Marrone entitled "PJ."
- 249 November 26-29, 2000 e-mail exchange between Fumo and Marrone entitled "Security camera @ Green St."
- 250 November 29, 2000 e-mail exchange between Fumo and Marrone entitled "Green St."
- 251 December 1, 2000 e-mail exchange among Fumo, Pauciello, Marcus, Arnao, and Egrie entitled "Green Street."
- 252 December 2, 2000 e-mail exchange between Fumo and Marrone entitled "Green St."
- 253 December 2, 2000 e-mail from Fumo to Marrone entitled "Green Street."
- 254 December 2, 2000 e-mail from Fumo to Marrone entitled "Green ST. garage."
- 255 December 2, 2000 e-mail from Fumo to Marrone entitled "Granite top."
- 256 December 2, 2000 e-mail exchange between Fumo and Marrone entitled "Heat - Green Street."
- 257 December 2, 2000 e-mail exchange between Fumo and Marrone entitled "Heat - Green Street."
- 258 December 3, 2000 e-mail from Fumo to Marrone entitled "Papas."
- 259 December 3, 2000 e-mail from Fumo to Marrone entitled "Green Street - lighting."
- 260 December 3, 2000 e-mail from Fumo to Marrone entitled "Roof deck."
- 261 December 3, 2000 e-mail from Fumo to Marrone entitled "Alarm."



- 262 December 3, 2000 e-mail from Fumo to Marrone entitled "Tom."
- 263 December 3, 2000 e-mail from Fumo to Marrone entitled "Tom."
- 264 December 3, 2000 e-mail from Fumo to Marrone entitled "Colosimo."
- 265 December 4, 2000 e-mail from Fumo to Marrone entitled "PJ."
- 266 December 4, 2000 e-mail from Fumo to Marrone entitled "Green Street."
- 267 December 6, 2000 e-mail exchange between Fumo and Marrone entitled  
"Elevator."
- 268 December 6, 2000 e-mail exchange from Fumo to Marrone (copy to Cozzo and  
Colosimo) entitled "Green Street."
- 269 December 7, 2000 e-mail exchange between Fumo and Marrone entitled "Green  
Street."
- 270 December 7, 2000 e-mail exchange between Fumo and Marrone entitled "Green  
Street."
- 271 December 7, 2000 e-mail from Fumo to Marrone entitled "Updated list."
- 272 December 9-10, 2000 e-mail exchange between Fumo and Marrone entitled "Snow  
melting system."
- 273 December 11, 2000 e-mail exchange between Fumo and Marrone entitled "PJ."
- 274 December 11, 2000 e-mail from Fumo to Marrone entitled  
"LEAKS!!!!!!!!!!!!!!!!FUCK-FUCK-FUCK!!!!!!!!!!!!!!!!"
- 275 December 11-12, 2000 e-mail exchange between Fumo and Marrone entitled  
"Green St."
- 276 December 12-13, 2000 e-mail exchange between Fumo and Marrone entitled  
"Mailbox @ Green Street."
- 277 December 18, 2000 e-mail exchange between Fumo and Marrone entitled  
"Plumber."

- 278 December 18, 2000 e-mail exchange between Fumo and Marrone entitled "Back Yard."
- 279 December 18, 2000 e-mails from Fumo to Marrone entitled "Mailbox."
- 280 December 18, 2000 e-mail from Fumo to Marrone (copy to Colosimo) entitled "Front door intercom."
- 281 December 18-19, 2000 e-mail exchange between Fumo and Marrone entitled "Hum in phone lines."
- 282 December 20, 2000 - January 19, 2001 e-mail exchange between Fumo and Marrone entitled "Vestibule door."
- 283 December 21, 2000 e-mail from Fumo to Marrone entitled "Green Street."
- 284 December 22, 2000 e-mail from Fumo to Colosimo (copy to Marrone) entitled "Garage door opener."
- 285 December 22, 2000 e-mail exchange among Fumo, Colosimo, and Marrone entitled "Outdoor light."
- 286 December 28, 2000 e-mail exchange among Fumo, Arnao, and Marrone entitled "Garage Door."
- 287 December 31, 2000 - January 3, 2001 e-mail exchange between Fumo and Marrone (copy to Cozzo and Pauciello) entitled "Snow melting."
- 288 January 3, 2001 e-mail exchange between Fumo and Marrone entitled "Plumbing."
- 289 January 4, 2001 e-mail exchange between Fumo and Marrone entitled "Garage Door."
- 290 January 7-8, 2001 e-mail exchange between Fumo and Marrone entitled "Miscl."
- 291 January 8, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."
- 292 January 9, 2001 e-mail exchange between Fumo and Marrone entitled "Green St."

- 293 January 10, 2001 e-mail exchange between Fumo and Marrone entitled "Green St."
- 294 January 19, 2001 e-mail exchange between Fumo and Marrone entitled "Outdoor Light."
- 295 January 23, 2001 e-mail exchange between Fumo and Marrone entitled "Green St."
- 296 January 25-26, 2001 e-mail exchange between Fumo and Marrone entitled "Green Street."
- 297 January 28, 2001 e-mail from Fumo to Marrone entitled "PJ."
- 298 January 26- March 2, 2001 e-mail exchange between Fumo and Marrone entitled "Elevator Bill."
- 299 January 28, 2001 e-mail from Fumo to Marrone entitled "Hardware."
- 300 January 28, 2001 e-mail from Fumo to Marrone entitled "PJ's list."
- 301 February 3-4, 2001 e-mail exchange between Fumo and Marrone entitled "Heat."
- 302 February 4, 2001 e-mail exchange between Fumo and Marrone entitled "Electric."
- 303 February 10, 2001 e-mail exchange between Fumo and Marrone entitled "Green Street."
- 304 February 28, 2001 e-mail exchange between Fumo and Marrone entitled "Heat."
- 305 March 2, 2001 e-mail exchange between Fumo and Marrone entitled "Green St."
- 306 March 2, 2001 e-mail exchange between Fumo and Marrone entitled "Web page suggestion from Christian."
- 307 March 10-11, 2001 e-mail exchange among Fumo, Cozzo, and Marrone entitled "Painting @ Green St."
- 308 March 11-12, 2001 e-mail exchange between Fumo and Marrone entitled "Water."

- 309 March 12, 2001 e-mail from Fumo to Cozzo and Marrone entitled "PJ."
- 310 March 31 - April 3 2001 e-mail exchange between Fumo and Marrone entitled "Pavement heater."
- 311 April 22, 2001 e-mail from Fumo to Marrone entitled "Security Elevator."
- 312 April 25-27, 2001 untitled e-mail exchange between Dottie Egrie and Marrone.
- 313 May 17, 2001 e-mail from Fumo to Colosimo (copy to Cozzo and Marrone) entitled "Green St. Alarm."
- 314 June 13, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."
- 315 June 23-25, 2001 e-mail exchange between Fumo and Marrone entitled "Tom Colosimo."
- 316 June 25, 2001 e-mail from Fumo to Cozzo (copy to Arnao and Marrone) entitled "Elevator shaft."
- 317 July 11-18, 2001 e-mail exchange among Fumo, Cozzo, Bert Laudenslauger, and Marrone entitled "Fountains."
- 318 August 17-18, 2001 e-mail exchange between Fumo and Marrone entitled "techplace links."
- 319 August 18-20, 2001 e-mail exchange between Fumo and Marrone entitled "Fountains in the yard - Green St."
- 320 September 5-8, 2001 e-mail exchange between Fumo and Marrone entitled "HBO."
- 321 October 1-2, 2001 e-mail exchange between Fumo and Marrone entitled "Sidewalk."
- 322 September 17-24, 2001 e-mail exchange between Fumo and Marrone entitled "HBO."
- 323 October 20-23, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."

- 324 October 27-28, 2001 e-mail exchange between Fumo and Marrone entitled "Dog."
- 325 October 29, 2001 e-mail exchange between Fumo and Marrone entitled "DO."
- 326 November 12-14, 2001 e-mail exchange between Fumo and Marrone entitled "DOG."
- 327 November 22-26, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."
- 328 November 24 - December 2, 2001 e-mail exchange between Fumo and Marrone (copy of part to Cozzo) entitled "Wine Cellar Key."

Fraud on the Senate -- Lisa Costello ("Person No. 21")

- 350 Excerpt of Senate personnel file of Lisa Costello.
- \*351 Summary of payments related to Lisa Costello.
- 352 Champion Investments checks payable to Lisa Costello, dated March 2001 through February 2002.
- 353 July 7, 1999 e-mail from Fumo to Egrie entitled "HI."
- 354 December 3-4, 2000 e-mail exchange between Fumo and Marrone entitled "KEYS."
- 355 March 25-26, 2001 e-mail exchange among Fumo, Pauciello, Arnao, and Egrie entitled "Green Street."
- 356 April 6-9, 2001 e-mail exchange between Fumo and Marrone entitled "Green Street."
- 357 August 16-17, 2001 e-mail exchange among Fumo, Cozzo, and Pauciello (copy to Arnao and Egrie) entitled "Kenyon Ave."
- 358 October 27, 2001 e-mail exchange from Fumo to Cozzo, Pauciello, and Arnao (copy to Marrone) "SHORE."

- 359 November 13, 2001 e-mail exchange between Fumo and Egrie entitled  
"Housekeeper and Karen."
- 360 January 22, 2002 e-mail exchange between Pauciello and Fumo entitled  
"latourette."
- 361 April 3, 2002 untitled e-mail exchange between Fumo and Lisa Costello.
- 362 May 9, 2002 e-mail from Fumo to Egrie entitled "Anna."
- 363 Undated e-mail from Fumo to Egrie regarding Lisa being sick and need for maid.

Fraud on the Senate -- Fumo's Farm

- 380 Deed dated January 7, 2003, for Fumo's purchase of farm at 670 So. River Road,  
Halifax, Pennsylvania, for \$515,000.
- 381 Photographs of farm, taken on March 8, 2006.
- 382 Excerpts of Senate personnel file of Gerald Sabol.
- 383 Excerpts of Senate personnel file of Charles Sholders.
- 384 Senate contracts for S. Michael Palermo, doing business as M.P. Consulting,  
July 1, 2000 to June 30, 2004.
- 385 Invoices submitted by Palermo to the Senate, December 1999 through June 2004.
- 386 Records of Pennsylvania Turnpike Commission regarding payments to Michael  
Palermo from April 2003 through December 2004.
- 387 December 17, 2002 e-mail exchange between Gerald Sabol and Fumo (copy to  
Palermo and Swett) entitled "Fuel Cell Conference date and place."
- 388 December 27, 2002 e-mail from Fumo to Gerald Sabol entitled "Farm."
- 389 January 2-3, 2002 e-mail exchange between Fumo and Sabol entitled "Farm --  
assistance with the development plan."

- 390 January 7, 2003 e-mail from Sabol to Dave Swartz entitled "Visit to Indian Springs Farm."
- 391 January 8, 2003 e-mail from Fumo to Sabol (copy to Palermo) entitled "Farm."
- 392 January 8, 2003 e-mail exchange between Fumo and Pauciello (copy to Palermo) entitled "Farm."
- 393 February 6-7, 2003 e-mail exchange between Sabol and Fumo entitled "Farm."
- 394 February 7, 2003 e-mail from Sabol to Palermo (copy to Fumo) entitled "Farm."
- 395 February 6-8, 2003 e-mail exchange between Sabol and Fumo (copy to Palermo) entitled "Farm."
- 396 February 23, 2003 e-mail exchange between Fumo and Pauciello (copy to Palermo) entitled "The Farm."
- 397 March 6, 2003 e-mail from Sabol to Fumo entitled "Farm Property."
- 398 March 14-15, 2003 e-mail exchange between Fumo and Sabol entitled "Your Farm."
- 399 March 25, 2003 e-mail from Fumo to Sabol entitled "Farm."
- 400 March 27-28, 2003 e-mail exchange between Fumo and Sabol entitled "Farm etc."
- 401 March 28, 2003 e-mail exchange between Fumo and Sabol entitled "Farm etc."
- 402 Continuation of March 28, 2003 e-mail exchange between Fumo and Sabol entitled "Farm etc."
- 403 April 2, 2003 e-mail exchange between Sue Swett and Sabol (copy to Fumo and Charlie Sholders) entitled "Farm."
- 404 April 7, 2003 e-mail from Fumo to Pauciello and Cozzo entitled "Farm."
- 405 April 11, 2003 e-mails from Fumo to Sabol and Sholders regarding farm.

- 406 April 15, 2003 e-mail from Fumo to Charlie Sholders, Gerald Sabol, Michael Palermo, and Sue Swett entitled "Farm," with responses from Sabol.
- 407 April 15, 2003 e-mail from Fumo to Charlie Sholders, Gerald Sabol, Michael Palermo, and Sue Swett entitled "Tractor\tor."
- 408 May 5, 2003 e-mail from Fumo to Pauciello (copy to Swett) entitled "Farm."
- 409 May 12, 2003 e-mail from Sabol to Fumo (copy to Sholders) entitled "Farm."
- 410 May 14, 2003 e-mail from Fumo to Sholders and Sabol (copy to Palermo) entitled "FARM - New buildings."
- 411 May 14, 2003 e-mail exchange between Fumo and Sabol (copy to Sholders and Palermo) entitled "FARM - Horse barn prep."
- 412 May 14, 2003 e-mail from Fumo to Sholders and Sabol (copy to Palermo) entitled "FARM - Planting."
- 413 May 16, 2003 e-mail from Sabol to Fumo (copy to Sholders) entitled "Electrical to farm."
- 414 June 6, 2003 e-mail exchange between Sabol and Fumo (copy to Sholders and Palermo) entitled "Horse Barn."
- 415 June 13, 2003 e-mail from Fumo to Sholders, Sabol, and Palermo entitled "Farm house."
- 416 July 4, 2003 e-mail from Fumo to Palermo (copy to Swett and Craig) entitled "Hale."
- 417 July 15, 2003 e-mail exchange between Swett and Fumo entitled "Fuel Tanks."
- 418 July 17, 2003 e-mail exchange between Swett and Fumo entitled "Cattle Barn."
- 419 Riverview Farm LLC check no. 1004 dated July 22, 2003, to S&W Petroleum Services, Inc. for \$1,681.50 (memo line: "2 - 550 gal. gas tanks").
- 420 July 22-23, 2003 e-mail exchange between Fumo and Swett entitled "Gas tanks."



- 421 July 24, 2003 e-mail from Swett to Fumo (copy to Sholders and Palermo) entitled “fuel tanks.”
- 422 July 28, 2003 e-mail from Fumo to Sholders and Swett entitled “Air Compressor,” forwarding message from Fumo to Palermo.
- 423 August 1, 2003 untitled e-mail from Swett to Sholders regarding deal for Sholders to live rent-free in house but pay utilities.
- 424 August 2, 2003 e-mail exchange between Swett and Liz Craig entitled “ps.”
- 425 August 6, 2003 e-mail exchange between Fumo and Swett entitled “Hale.”
- 426 Invoice and receipts of Synergis Technologies, Inc, dated August 15, 2003, for sale of Autocad 2002 software to Senate of Pennsylvania, paid for by Citizens Alliance, for \$3,183.25.
- 427 August 16-17, 2003 e-mail exchange between Fumo and Swett entitled “Borings.”
- 428 September 3, 2003 e-mail from Fumo to Swett entitled “Horse Barn.”
- 429 September 5, 2003 e-mail from Fumo to Swett entitled “Farm.”
- 430 September 12, 2003 e-mail from Fumo to Swett and Sholders entitled “FARM.”
- 431 September 13, 2003 e-mail from Fumo to Cozzo, Pauciello, and Arnao (copy to Sholders and Swett) entitled “Farm Horses.”
- 432 September 23, 2003 e-mail exchange between Dan Coyne and Fumo (copy to Christopher Craig) entitled “Farm.”
- 433 September 24, 2003 e-mail exchange between Fumo and Swett entitled “Issues.”
- 434 September 30, 2003 and October 11, 2003 e-mails from Fumo to Sholders and Swett entitled “PECO-PPL.”
- 435 October 2, 2003 e-mail exchange between Brandi Pifer and Sue Swett (copies to Fumo and Sholders) entitled “Barn.”
- 436 October 6, 2003 e-mail from Swett to Fumo entitled “Farm.”

- 437 October 6, 2003 e-mail from Allison Pinto to Fumo (copy to Swett) entitled "Horses."
- 438 October 6, 2003 untitled e-mail exchange between Swett and Fumo.
- 439 October 6, 2003 e-mail exchange between Fumo and Paul Dlugolecki entitled "Where are you?"
- 440 October 6-7, 2003 e-mail exchange between Fumo and Swett entitled "Monies due."
- 441 October 7, 2003 untitled e-mail exchange between Fumo and Charles Sholders (copy to Paul Dlugolecki).
- 442 October 8, 2003 untitled e-mail exchange between Charles Sholders and Sue Swett.
- 443 [Reserved.]
- 444 October 22, 2003 e-mail exchange between Fumo and Pauciello entitled "The Farm."
- 445 October 26, 2003 e-mail from Fumo to Sholders and Swett (copy to Palermo) entitled "Surefoot."
- 445a Web page -- [www.rubberecycle.com/surefoot.htm](http://www.rubberecycle.com/surefoot.htm) -- referenced in exhibit 445.
- 446 October 29, 2003 e-mail from Fumo to Swett entitled "Farm - corn."
- 447 November 5, 2003 e-mail exchange between Swett and Fumo (copy to Arnao) entitled "Fertilizing."
- 448 November 15-17, 2003 e-mail exchange among Fumo, Eister, Luchko, Coyne, and Wilson entitled "Farm."
- 449 November 30, 2003 e-mail exchange between Fumo and Swett (copy to Sholders and Palermo) entitled "Farm."
- 450 December 4, 2003 e-mail from Swett to Fumo entitled "farm."

- 451 December 5, 2003 e-mail from Swett to Fumo entitled "Farm."
- 451a December 29-30, 2003 untitled e-mail exchange among Fumo, Sue Swett, and Keith Jack .
- 452 January 2, 2004 e-mail from Fumo to Sue Swett and Charles Sholders, and Swett's reply, entitled "Conestoga."
- 453 January 7, 2004 e-mail exchange between Swett and Fumo entitled "GOATS."
- 454 January 12, 2004 e-mail from Swett to Fumo entitled "Farm, etc."
- 454a January 22, 2004 e-mail exchange between Fumo and Swett entitled "Goats."
- 455 January 28, 2004 e-mail exchange between Swett and Fumo entitled "BOER GOATS & GREAT PYRENEES GUARD DOGS by MAX Boer Goats."
- 456 April 29, 2004 e-mail exchange between Fumo and Swett (copy to Sholders) entitled "Farm."
- 457 April 30, 2004 e-mail exchange between Swett and Fumo entitled "Farm."
- 458 May 5, 2004 e-mail from Swett to Fumo entitled "Chas."
- 459 May 20, 2004 e-mail from Swett to Fumo entitled "Farm."
- 460 May 24, 2004 e-mail exchange between Fumo and Swett entitled "Farm."
- 461 June 1, 2004 e-mail exchange between Fumo and Swett (copy to Sholders) entitled "Goat Barns."
- 462 June 10, 2004 e-mail exchange between Quartullo and Fumo (copy to Pauciello and Swett) entitled "Reimb. CS for Fuel."
- 463 July 28, 2004 e-mail exchange between Fumo and Swett entitled "Hale House."
- 464 September 14, 2004 e-mail from Pinto to Fumo entitled "LN\_LS140.txt."
- 465 October 5, 2004 e-mail from Fumo to Swett entitled "Halifax."

- 466 October 26, 2004 e-mail exchange between Fumo and Swett entitled “84 Lumber Account.”
- 467 November 15-17, 2004 e-mail exchange among Fumo, Luchko, and Eister (copy to Wilson and Coyne) entitled “Farm.”
- 468 December 29, 2004 untitled e-mail exchange between Fumo and Sue Skotnicki (copy to Quartullo and Pauciello), regarding removing Margaret Sholders from payroll and adding Keith Jack.
- 469 February 1, 2005 e-mail exchange among Fumo, Sue Skotnicki, and Keith Jack entitled “Workshop.”
- 470 March 20, 2005 e-mail from Fumo to Jack and Skotnicki entitled “Farm.”
- 471 September 26, 2005 e-mail from Eister to Fumo (copy to Maguire) entitled “Harrisburg computer status.”
- 472 October 25, 2005 e-mail exchange among Fumo, Skotnicki, and Eister entitled “Farm NOPGP.”
- 473 October 31, 2005 e-mail from Eister to Fumo entitled “Farm and Comcast.”

Fraud on the Senate -- Mitchell Rubin (“Senate Contractor No. 5”)

- 520 Senate contracts with B&R Professional Services, Inc., October 1, 1999 to September 30, 2004.
- 521 Invoices from B&R Professional Services, Inc. to the Senate, January 2000 through September 2004.
- 522 August 11-13, 2001 e-mail exchange between Fumo and Marrone entitled “House-arrest monitors scarce in the city.”

Fraud on the Senate -- Lillian Cozzo (“Person No. 22”)

- 540 Photograph of Lillian Cozzo’s workspace, taken on Feb. 18, 2005.

- 541 Excerpts of Senate personnel file of Lillian Cozzo.
- 542 July 13, 1999 e-mail exchange between Fumo and Cozzo entitled "Shore - Reply."
- 543 July 24 and August 24, 1999 e-mail exchange between Fumo and Lillian Cozzo (copy to Egrie) entitled "Yacht Club in Monte Carlo."
- 544 January 30, 2000 e-mail from Fumo to Cozzo and Arnao (copy to Egrie) entitled "Shore Rents."
- 545 January 31, 2000 e-mail exchange among Fumo, Cozzo, and Quartullo (copy to Egrie) entitled "SEARS Treadmill."
- 546 May 15, 2000 e-mail from Fumo to Cozzo (copy to Egrie, Steve Marcus, Bill Mahoney) entitled "Hinckley."
- 547 June 15-16, 2000 e-mail exchange between Fumo and Cozzo entitled "Rooms TO Go."
- 548 July 11 and 20, 2000 e-mail exchange between Fumo and Cozzo (copy to Arnao) entitled "MVY."
- 549 December 26-27, 2000 e-mail exchange between Cozzo and Fumo (copy to Egrie) entitled "FLA plane schedule."
- 550 January 27, 2001 e-mail from Fumo to Cozzo, Arnao, and Pauciello (copy to Egrie) entitled "Dottie."
- 551 December 10, 2001 e-mail exchange between Fumo and Cozzo (copy to Egrie) entitled "Tom Colosimo & Woody."
- 552 November 11, 2002 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Front Gate."
- 553 November 25, 2002 e-mail from Fumo to Cozzo, Colosimo, and Arnao entitled "Alarm Codes."
- 554 November 30, 2002 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Tom Colosimo."

- 555 December 18, 2002 e-mail from Fumo to Cozzo (copy to Colosimo) entitled “Tom Codes.”
- 556 December 20, 2002 e-mail from Fumo to Cozzo (copy to Colosimo) entitled “CATV - Green Street.”
- 557 December 24, 2002 and January 22, 2003 e-mails from Fumo to Cozzo and Colosimo entitled “Green St.”
- 558 January 6, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled “Green St.”
- 559 January 16, 2003 e-mail from Fumo to Cozzo, Arnao, and Colosimo entitled “Green ST. Front gate.”
- 560 January 19, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled “Green Street.”
- 561 January 2, 2003 e-mail from Fumo to Colosimo (copy to Cozzo) entitled “Florida Electric,” with attachment.
- 562 February 1, 2003 e-mail from Fumo to Cozzo and Colosimo entitled “Dottie’s Code.”
- 563 March 2, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled “Green St. DVD.”
- 564 March 8-10, 2003 e-mail exchange between Fumo and Cozzo (copy to Colosimo) entitled “Florida.”
- 565 April 7, 2003 e-mail from Cozzo to Colosimo entitled “Green St.”
- 566 April 26-28, 2003 e-mail exchange among Fumo, Cozzo, and Arnao (copy to Colosimo) entitled “CCTV.”
- 567 September 14, 2003 e-mail from Fumo to Cozzo and Colosimo entitled “Green Street.”
- 568 [Reserved.]

- 569 September 28, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Alarm Systems."
- 570 October 1-2, 2003 e-mail exchange among Fumo, Cozzo, and Arnao (copy to Colosimo) entitled "Tom Colosimo."
- 571 October 21, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Shore."
- 572 October 22, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Green St."
- 573 November 9, 2003 e-mail from Fumo to Colosimo (copy to Cozzo) entitled "Green St."
- 574 November 15, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Green St."
- 575 November 22-24, 2003 e-mail exchange between Fumo and Cozzo (copy to Colosimo) entitled "Green St."
- 576 December 3, 2003 e-mail from Fumo to Cozzo and Arnao (copy to Colosimo) entitled "Music."
- 577 December 3-4, 2003 e-mail exchange between Fumo and Cozzo (copy to Arnao and Colosimo) entitled "TV."
- 578 December 6, 2003 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Music in the front of Green St."
- 579 December 14-15, 2003 e-mail exchange between Fumo and Cozzo (copy to Arnao, Luchko, Blake Rubin, and Colosimo) entitled "Family room TV" (additional responses in exh. 747).
- 580 January 3, 2004 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Green St."
- 581 January 12, 2004 e-mail exchange between Fumo and Cozzo (copy to Colosimo) entitled "Colosimo."

- 582 January 14, 2004 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Caller ID."
- 583 January 15, 2004 e-mail exchange between Fumo and Cozzo (copy to Colosimo) entitled "Colosimo."
- 584 January 15, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Tom - Wire."
- 585 January 17, 2004 e-mail exchange between Fumo and Quartullo (copy to Spagna, Cozzo, Arnao, and Arnao) entitled "Florida lighting."
- 586 January 20, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Colosimo."
- 587 January 26, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Schedule."
- 588 January 28 and February 2, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Florida."
- 589 February 26-27, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo (copy to Pauciello and Arnao) entitled "Green Street."
- 590 March 8, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Florida."
- 591 April 5, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Florida."
- 592 April 5, 2004 e-mail from Fumo to Colosimo entitled "Green Street."
- 593 April 18-19, 2004 e-mail exchange among Fumo, Cozzo, Pauciello, and Colosimo (copy to Arnao) entitled "Tom Colosimo."
- 594 April 24, 2004 e-mail from Fumo to Colosimo (copy to Cozzo) entitled "Phones, etc."
- 595 May 1, 2004 e-mail from Fumo to Cozzo, Pauciello, Arnao, and Swett entitled "AT&T cell phone."



- 596 May 8, 2004 e-mail from Fumo to Colosimo (copy to Cozzo) entitled "Colosimo."
- 597 May 12-13, 2004 e-mail exchange among Fumo, Jane Scaccetti, Cozzo, Arnao, and Colosimo entitled "plasma tv"
- 598 May 16, 2004 e-mail from Fumo to Colosimo (copy to Cozzo) entitled "Kenyon Ave."
- 599 August 18, 2004 e-mail from Fumo to Colosimo (copy to Arnao and Cozzo) entitled "Green Street."
- 600 September 7-8, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Tom Colosimo."
- 601 September 16-17, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Green St."
- 602 October 28, 2004 e-mail from Fumo to Cozzo and Colosimo entitled "Green St."
- 603 November 10, 2004 e-mail exchange among Fumo, Vince Fumo, Jr., Cozzo, Pauciello, and Colosimo entitled "alarm"
- 604 November 25, 2004 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Green Street."
- 605 December 9-10, 2004 e-mail exchange among Fumo, Colosimo, and Cozzo entitled "Green St."
- 606 December 20, 2004 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Green Street."
- 607 December 28, 2004 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Flat screen TV."
- 608 January 24-25, 2005 e-mail exchange among Fumo, Cozzo, and Colosimo entitled "Monmouth Ave."
- 609 January 29, 2005 e-mail from Fumo to Cozzo (copy to Colosimo) entitled "Green St."

610 November 30-December 1, 2005 e-mail exchange among Fumo, Colosimo, and Cozzo entitled "Colosimo."

Fraud on the Senate -- Rosanne Pauciello ("Person No. 16")

630 Photograph of Rosanne Pauciello's workspace, taken on February 18, 2005.

631 Excerpts of Senate personnel file of Roseann Pauciello.

632 January 25, 2001 e-mail exchange between Egrie and Pauciello entitled "Joke....."

633 February 6, 2001 e-mail exchange among Fumo, Rosanne Pauciello, and Marrone entitled "cops."

634 August 20, 2001 e-mail exchange between Fumo and Marrone entitled "PGW."

635 January 21, 2005 e-mail exchange among Fumo, Cozzo, and Pauciello entitled "The alarms."

636 October 22, 2005 e-mail exchange among Fumo, Quartullo, Pauciello, and Colosimo entitled "Green St."

637 November 21, 2005 e-mail exchange among Fumo, Colosimo, and Pauciello entitled "Alarm codes."

Fraud on the Senate -- Maryann Quartullo ("Person No. 8")

650 Photograph of Maryann Quartullo's workspace, taken on February 18, 2007.

651 Excerpts of Senate personnel file of Maryann Quartullo.

652 January 3-4, 2001 e-mail exchange between Marrone and Maryann Quartullo (copy to Fumo and Pauciello) entitled "Desk Audit."

Fraud on the Senate -- Drivers

- 670 Excerpts of Senate personnel file of David Nelson.
- 671 Excerpts of Senate personnel file of Lou Leonetti.
- 672 Senate of Pennsylvania, Financial Operating Rules and COMO Policies, 2005.
- 673 February 9, 1999 from Cozzo to Fumo (copy to Pauciello) entitled "Dental Appointment."
- 674 March 31, 1999 untitled e-mail exchange between Fumo and Egrie.
- 675 October 12, 1999 e-mail from Fumo to Quartullo (copy to Egrie) entitled "Ammo."
- 676 February 11, 2000 e-mail from Fumo to Jane Scaccetti (copy to David Nelson) entitled "Repairs at Green Street."
- 677 February 23, 2000 e-mail from Lillian Cozzo to Egrie (copy to Fumo and Pauciello) entitled "Sunday - February 25th."
- 678 February 25, 2000 e-mail from Fumo to Cozzo entitled "BIRTHDAYS."
- 679 May 9, 2000 e-mail exchange between Fumo and Egrie (copy to Pauciello) entitled "Massage table."
- 680 November 30, 2002 e-mail exchange between Fumo and Dan Coyne (copy to Arnao, Luchko, and Wilson) entitled "Nextel i90c."
- 681 December 18, 2000 e-mail exchange between Fumo and Egrie entitled "Candles."
- 682 February 3-5, 2001 e-mail exchange between Fumo and Marrone entitled "Electric."
- 683 June 23, 2001 e-mail exchange between Fumo and Marrone entitled "Green St."
- 684 August 19, 2001 e-mail from Fumo to Nelson (copy to Marrone) entitled "Green St."
- 685 August 23, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."

- 686 May 11-12, 2002 e-mail exchange between Fumo and Egrie entitled "Hi."
- 687 June 2, 2003 e-mail from Wilson to Luchko entitled "Green street."
- 688 January 22, 2004 e-mail from Egrie to Lillian Cozzo entitled "Florida Flight."
- 689 February 15-16, 2005 e-mail exchange between Fumo and Jane Scaccetti (copy to Cozzo) entitled "info on taking Allie this wed and next."
- 690 December 5, 2005 e-mail from Fumo to David Nelson entitled "H'bg."

Fraud on the Senate -- Computer Aides

- 720 Photograph of Don Wilson's workspace at 1208 Tasker Street, taken on February 18, 2005.
- 721 Photograph of Leonard Luchko's workspace, taken on February 18, 2005.
- 722 Excerpts of Senate personnel file of Leonard Luchko.
- 722a Excerpts of Senate personnel file of Mark Eister.
- 723 Excerpts of Senate personnel file of Donald Wilson.
- 724 November 17, 1999 e-mail from Fumo to Podgorski (copy to Allie Fumo) entitled "Allie's e-mail."
- 725 January 3, 2000 e-mail from Fumo to Podgorski and Luchko (copy to Allie Fumo) entitled "Allie's e-mail."
- 726 May 16, 2000 e-mail from Podgorski to Egrie (copy to Fumo) entitled "Training."
- 727 May 25, 2000 e-mail from Podgorski to Egrie (copy to Fumo) entitled "Outlook."
- 728 November 20, 2000 e-mail exchange among Fumo, Cozzo, and Marrone entitled "Mercedes."
- 729 February 6, 2001 e-mail exchange among Fumo, Egrie, Luchko, and Podgorski entitled "Address Book."

- 730 May 29, 2001 e-mail exchange between Michael Podgorski and Fumo (copy to Dan Coyne) entitled "Dottie."
- 731 October 14, 2001 e-mail exchange among Fumo, Coyne, and Marrone entitled "Shore Cable Modem."
- 732 February 14, 2002 and March 5, 2002 e-mail exchange between Fumo and Wilson (copy to Egrie) entitled "GPS in 4Runner."
- 733 August 28, 2002 e-mail from Wilson to Luchko entitled "Margate."
- 734 August 29, 2002 e-mail from Wilson to Arnao (copy to Luchko) entitled "Wireless network."
- 735 September 1-2, 2002 e-mail exchange among Fumo, Luchko, and Wilson entitled "6601 Monmouth Ave."
- 736 September 15, 2002 e-mail exchange between Luchko and Wilson entitled "Tasks."
- 737 November 14, 2002 e-mail from Wilson to Fumo (copy to Luchko) entitled "Palm and Monitor arm."
- 738 November 25, 2002 e-mail from Luchko to Colosimo entitled "Florida LAN."
- 739 March 14, 2003 e-mail from Luchko to Colosimo entitled "Phones at Kenyon."
- 740 April 13, 2003 e-mail exchange between Luchko and Maguire entitled "PGP Eudora."
- 741 July 7, 2003 e-mail exchange between Luchko and Wilson entitled "Joe Jacovini email address."
- 742 July 11, 2003 e-mail exchange between Luchko and Wilson entitled "SNAFU."
- 743 August 8, 2003 e-mail exchange between Wilson and Luchko entitled "Off Monday."
- 744 August 20, 2003 e-mail exchange between Maguire and Podgorski entitled "SDCS Staff in Philadelphia."

- 745 November 22, 2003 e-mail exchange between Luchko and Wilson entitled "Card Reader."
- 746 December 12, 2003 e-mail exchange Eister and Wilson entitled "Routing question."
- 747 December 14, 2003 e-mail exchange among Fumo, Luchko, and Wilson (also sent to Arnao, Cozzo, Tom Colosimo, and Blake Rubin) entitled "Green St. Family room TV" (additional response is in exh. 579).
- 748 January 7, 2004 untitled e-mail exchange among Fumo, Arnao, David Nelson, Lou Leonetti, Luchko, and Don Wilson regarding finding radar detector for Fumo's van in Florida.
- 749 January 7, 2004 untitled e-mail exchange between Luchko and Arnao (copy to Wilson).
- 750 January 9-10, 2004 untitled e-mail exchange between Arnao and Colosimo.
- 751 January 12, 2004 e-mail exchange between Fumo and Wilson (copy to Arnao and Luchko) entitled "Monmouth Ave Camera."
- 752 January 14, 2004 e-mail exchange between Fumo and Wilson entitled "GPS & more."
- 753 February 3, 2004 e-mail exchange between Luchko and Wilson entitled "Update."
- 754 February 5, 2004 e-mail from Wilson to himself entitled "To do . . ."
- 755 February 19, 2004 e-mail from Luchko to Wilson entitled "Laptop."
- 756 March 4, 2004 e-mail exchange between Fumo and Wilson entitled "888 stereo."
- 757 March 5-6, 2004 e-mail exchange between Dottie Egrie and Fumo entitled "Stewart."
- 758 March 12, 2004 e-mail exchange between Luchko and Wilson entitled "Tickets."
- 759 May 2, 2004 e-mail from Fumo to Wilson entitled "888."

- 760 May 22, 2004 e-mail exchange between Fumo and Wilson entitled "XM Radio for Caddy."
- 761 June 7, 2004 e-mail exchange between Fumo and Wilson entitled "XM Installs."
- 762 June 13, 2004 e-mail from Wilson to Luchko entitled "Back at Margate..."
- 763 June 18, 2004 e-mail from Wilson to Arnao entitled "Monmouth keys."
- 764 June 20, 2004 e-mail exchange between Luchko and Wilson entitled "Shore Laptop."
- 765 June 26, 2004 e-mail from Fumo to Colosimo (copy to Cozzo and Wilson) entitled "Fan."
- 766 August 9, 2004 e-mail exchange between Arnao and Wilson entitled "On the GSP."
- 767 August 13, 2004 e-mail exchange between Luchko and Wilson entitled "Fyi."
- 768 August 18, 2003 e-mail exchange between Luchko and Wilson entitled "FYI."
- 769 October 13, 2004 e-mail exchanges between Luchko and Eister entitled "Port Question" and "TEST."
- 770 October 17, 2004 e-mail from Luchko to Fumo (copy to Eister and Wilson) entitled "Plan for Tomorrow."
- 771 October 19, 2004 e-mail from Maguire to staff (copy to Podgorski) entitled "Michael P."
- 772 October 24, 2004 e-mail exchange between Luchko and Wilson (copy to Fumo and Howard Cain) entitled "Election."
- 773 October 31, 2004 e-mail exchange among Fumo, Cozzo, Luchko, and Colosimo entitled "Phones in the M/Bathroom."
- 774 November 8, 2004 e-mail from Luchko to Fumo (copy to Colosimo) entitled "Master Bathroom Phone."

- 775 [Reserved.]
- 776 December 3-6, 2004 e-mail exchange between Luchko and Eister entitled "Palm x."
- 777 December 15-17, 2004 e-mail exchange among Fumo, Arnao, Luchko, and Jane Scaccetti entitled "Allie's TV."
- 778 August 11, 2005 e-mail from Luchko to Dawn Galluccio (copy to Fumo, Arnao, and Cozzo) entitled "Comcast."
- 779 December 2, 2005 e-mail exchange between Luchko and Colosimo entitled "Green Street hone Label."
- 780 December 13, 2005 e-mail from Fumo to Eister entitled "Farm."

Fraud on the Senate -- Harrisburg Employees

- 810 November 15, 2001 e-mail exchange between Christopher Craig to Fumo (copy to Egrie) entitled "AT&T and Dottie."
- 811 November 16-19, 2001 e-mail exchange between Craig and Egrie entitled "AT&T."
- 812 November 24, 2001 e-mail from Fumo to Craig (copy to Egrie) entitled "First Union Bank."
- 813 November 26, 2001 e-mail from Fumo to Joseph McAlee and Charles Hardy at Sprague & Sprague (copy to Richard Sprague) entitled "Dottie Egrie."
- 814 December 10, 2001 e-mail exchange between Fumo and Egrie entitled "DNA."
- 815 December 27, 2001 untitled e-mail exchange between Craig and Fumo (copy to Egrie).
- 816 February 11-14, 2005 e-mail exchange between Fumo and Christian Soura entitled "Ventnor, NJ."



Fraud on the Senate -- Diversion of Senate Equipment

- 840 February 24-25, 1999 e-mail exchange between Fumo and Dan Coyne entitled "Concealed."
- 841 January 10, 2000 e-mail exchange between Fumo and Mike Podgorski (copy to Egrie) entitled "Info."
- 842 May 25, 2000 e-mail from Michael Podgorski to Dottie Egrie (copy to Fumo) entitled "PC."
- 843 March 21, 2001 e-mail exchange between Fumo and Deborah Maguire entitled "E-mail Legislation."
- 844 April 17, 2001 call ticket no. 8605 and April 23, 2001 call ticket no. 8693 regarding laptops ordered for Ken Snyder and Howard Cain.
- 845 Dan Coyne call ticket no. 7697 dated February 1, 2001 entitled "Requests 3 Surge Protectors for Senator Fumo's Home."
- 846 June 12, 2002 untitled e-mail exchange between Egrie and Fumo regarding, in part, computer equipment.
- 847 June 14, 2002 e-mail from Fumo to Coyne and Luchko (copy to Egrie) entitled "fas@fumo.com."
- 848 June 15, 2002 e-mail from Fumo to Egrie entitled "Clothing."
- 849 June 20, 2002 untitled e-mail exchange between Egrie and Fumo regarding, in part, the laptop "we had lent you."
- 850 June 20, 2002 untitled e-mail exchange between Fumo and Egrie.
- 851 January 16, 2003 e-mail exchange between Maguire and Luchko entitled "Phone Service."
- 852 May 5 and June 2-3, 2003 e-mail exchange between Wilson and John Hawkins entitled "update."

- 853 July 2, 2003 e-mail exchange between Luchko and Maguire entitled "Hardware Question."
- 854 July 2, 2003 e-mail from Luchko to Maguire entitled "FYI."
- 855 December 30, 2003 - January 7, 2004 e-mail exchange among Fumo, Luchko, and Eister entitled "Email groups."
- 856 January 14, 2004 e-mail from Egrie to Pauciello entitled "Hi There!"
- 857 January 20, 2004 e-mail from Wilson to Fumo (copy to Luchko) entitled "Dottie's files."
- 858 February 10, 2004 e-mail from Wilson to Luchko entitled "Matthew's laptop."
- 859 April 8, 2004 e-mail from Luchko to Eister entitled "Confidential."
- 860 July 6, 2004 e-mail exchange between Luchko and Snyder entitled "Blackberries" (original message also sent to Fumo, Cain, Press, and Wilson).
- 861 July 6, 2004 e-mail exchange between Luchko and Sue Swett (copy to Fumo) entitled "Blackberries."
- 862 November 27-28, 2004 e-mail exchange among Luchko, Arnao, Spagna, and Wilson entitled "Snyder Phone."
- 863 November 28, 2004 untitled e-mail exchange among Luchko, Wilson, and Arnao regarding obtaining wireless all-in-one fax printer for Citizens Alliance.
- 864 November 29, 2004 e-mail from Pauciello to Luchko and Wilson (copy to Terry Reilly) entitled "Verizon."
- 865 November 29, 2004 e-mail exchange among Fumo, Arnao, and Wilson entitled "Terry's phone."
- 866 [Reserved.]
- 867 December 17, 2004 untitled e-mail exchange between Luchko and Matthew Fonseca.

Fraud on the Senate -- Other Exhibits

- 900 Photograph of Vincent J. Fumo's office at 1208 Tasker Street, taken on February 18, 2005.
- \*901 Organization chart of district office of Senator Fumo.
- \*902 Diagram of office space at 1208 Tasker Street.
- 903 Photograph of Fumo's house at 2220 Green Street, taken on December 27, 2006.
- 904 Photographs of Fumo's shore house at 108 South Kenyon Avenue, Margate, New Jersey, taken on November 2, 2006.
- 905 Photographs of condominium units and dock at 6601 Monmouth Avenue, Ventnor, New Jersey, taken on November 2, 2006.
- 906 Pictures of "Friends" boat.
- 907 Sales brochure regarding property located at 130 North Beach Road, Hobe Sound, Florida.
- 907a Photographs of Fumo's house at 30 Siesta Way, Fort Lauderdale, Florida, taken on March 21, 2007.
- 908 February 27, 1999 untitled e-mail from Fumo to Egrie.
- 909 March 6, 1999 untitled e-mail from Fumo to Egrie.
- 910 June 30, 1999 untitled e-mail exchange between Fumo and Egrie regarding money troubles.
- 911 May 18, 2000 e-mail exchange between Fumo and Egrie entitled "Globe."
- 912 January 24, 2001 untitled e-mail exchange between Fumo and Egrie regarding bills paid by Arnao; Egrie's and Fumo's debts.
- 913 "A Private Conversation with Democratic Power Vince Fumo," Pennsylvania Report, September 14, 2001.

- 913a “A Private Conversation with Vince Fumo, the Prince of Pa. Politics - Part 2,” Pennsylvania Report, October 12, 2001.
- 914 Fumo’s “wish list,” dated March 26, 2002.
- 915 Supplemental letter agreement regarding Fumo’s employment with Dilworth Paxson LLP, dated July 25, 2000.
- 916 December 24, 2002 e-mail from Fumo to Arnao and Colosimo entitled “Green St.”
- 917 July 27-28, 2003 e-mail exchange among Fumo, Arnao, Spagna, and Colosimo entitled “Tom Colosimo.”
- 918 November 23, 2003 e-mail from Fumo to Arnao and Anna Catania (copy to Colosimo) entitled “Decorations.”
- 919 November 9, 2003 Philadelphia Inquirer article entitled “Pa. taxpayers pay millions for politicians’ frills.”
- 920 January 7, 2004 untitled e-mail from Arnao to Colosimo (copy to Fumo).
- 921 Excerpt of June 27, 2004 Harrisburg Patriot News article: photographs and caption regarding Fumo’s ownership and use of farm.
- 922 November 15-17, 2004 e-mail exchange among Fumo, Arnao, Rich Ridolfi, and Colosimo entitled “Hadco Lighting.”
- 923 January 17, 2005 e-mail exchange among Fumo, Arnao, Vincent Fumo, Jr., Colosimo, and Pauciello entitled “alarm”
- 924 February 7, 2005 e-mail from Fumo to Spagna (copy to Wilson) entitled “Batter Charger.”
- 925 [Reserved.]
- 926 Undated e-mail from Fumo to Egrie entitled “Hi PRETTY.”
- 927 Undated e-mail from Fumo to Ann Catania entitled “West Chester.”

- 928 Supplemental letter agreement regarding Fumo's employment with Dilworth Paxson LLP, dated March 26, 2003.
- 929 E-mail communications between Fumo and Richard Shappell of Dilworth Paxson (copy to Pauciello and others), from May 2-6, 2005, regarding compensation.
- 930 E-mail communications between Fumo and Richard Shappell of Dilworth Paxson (copy to Pauciello and others), from May 2-9, 2005, regarding compensation.

FRAUD ON CITIZENS ALLIANCE FOR BETTER NEIGHBORHOODS  
-- COUNTS 65-98

Citizens Alliance -- General

- 1000 Records of Pennsylvania Department of State regarding First District Environmental Defense Fund, later renamed Citizens Alliance for Better Neighborhoods, including articles of incorporation and bylaws.
- 1001 Notes regarding the purpose and creation of Citizens Alliance.
- 1002 August 12, 1991 memorandum from Virginia to Fumo staff members (copy to Fumo) entitled "Update and Next Steps on the Philadelphia Services Plan."
- 1003 October 20, 1992 untitled memorandum from Fumo to Arnao regarding next year's budget for the First District Environmental Defense Fund.
- 1004 December 20, 1995 untitled memorandum from Fumo to Arnao regarding Citizens Alliance.
- 1005 March 13, 1997 DCED grant application of Citizens Alliance.
- 1006 Employee Handbook of Citizens Alliance, January 2004 edition.
- 1007 Pennsylvania corporation records for CA Holdings' subsidiaries: 1210 Enterprises, Inc., Hi Tech Ventures, Inc., Moya Ventures, Inc., Passyunk Avenue Revitalization, Inc., and Pine Tree Realty, Inc.
- 1008a Citizens Alliance annual payroll for 1999.

- 1008b Citizens Alliance annual payroll for 2000.
- 1008c Citizens Alliance annual payroll for 2001.
- 1008d Citizens Alliance annual payroll for 2002.
- \*1008e Citizens Alliance annual payroll for 2003.
- \*1009 Summary of Citizens Alliance expenditures.
- \*1010 Summary of expenditures of Citizens Alliance subsidiaries.
- \*1011 Summary of use of restricted grants.
- 1012 [Reserved.]
- \*1013 Tape and transcript of portion of WHYY interview with Fumo on January 29, 2004.
- \*1014 Tape and transcript of portion of WPHT interview with Fumo on March 19, 2004.
- 1015 Invoices and payments to Harvey Levin from Citizens Alliance for real estate consulting and appraisal services.
- 1016 January 15, 1999 memorandum from Arnao to Charlie Palumbo (copy to Frank DiCicco) regarding Palumbo's work responsibilities.
- 1017 June 21, 1999 memorandum from Harvey M. Levin, Keystone Appraisal Company, to Fumo (copy to Marrone) entitled "Citizens Alliance for Better Neighborhoods."
- 1018 August 26, 1999 memorandum from Marrone to Arnao (copy to Fumo) entitled "Incubator Cost."
- 1019 September 11, 1999 e-mail from Fumo to Christopher Craig and others (copy to Arnao and Pat Freeland) entitled "Federal form 990 - CONFIDENTIAL."
- 1020 December 1, 1999 memorandum from Christian to James Kenney, Frank DiCicco, and Fumo (copy to Arnao) entitled "Passyunk Avenune."

- 1021 January 18-21, 2000 e-mail exchange between Fumo and Marrone entitled "Charter School."
- 1022 January 29, 2000 e-mail from Fumo to Harvey Levin entitled "Real Estate Listings."
- 1023 January 31, 2000 e-mail from Levin to Fumo entitled "Real Estate Listings / Reply."
- 1024 February 15, 2000 e-mail exchange between Fumo and Marrone entitled "Independence Charter School."
- 1025 February 16, 2000 e-mail exchange between Fumo and Marrone entitled "Charter School Assessment."
- 1026 February 19-20, 2000 e-mail exchange among Fumo, Harvey Levin, and Marrone entitled "900 E. Moy."
- 1027 April 13, 2000 e-mail exchange between Fumo and Marrone entitled "201."
- 1028 April 14-15, 2000 e-mail exchange between Fumo and Marrone entitled "Citizens."
- 1029 May 19, 2000 memorandum from Marrone to Louise, Moore College of Art (copy to DiCicco, Kenney, Arnao) entitled "East Passyunk Avenue."
- 1030 June 2, 2000 e-mail exchange between Fumo and Marrone entitled "Tony Lukes."
- 1031 June 12-13, 2000 e-mail exchange between Fumo and Marrone entitled "Passyunk Ave."
- 1032 June 13, 2000 untitled e-mail from Marrone to Fumo.
- 1033 June 13, 2000 e-mail exchange between Fumo and Levin entitled "E. Passyunk Ave."
- 1034 June 12-13, 2000 e-mail exchange between Fumo and Marrone entitled "Independence."

- 1035 June 15-16, 2000 e-mail exchange between Fumo and Marrone entitled "Passyunk."
- 1036 Citizens Alliance promissory note dated June 21, 2000 to North Central Philadelphia Basketball League for \$60,800, signed by Howard Cain.
- 1037 July 1, 2000 e-mail exchange between Fumo and Marrone entitled "Passyunk/201."
- 1038 August 26, 2000 e-mail exchange between Fumo and Gary Polimeno entitled "Columbus Day Luncheon," and November 25, 2002 promissory note from Columbus Civic Association to Citizens Alliance for \$5,000.
- 1039 September 5, 2000 e-mail exchange among Fumo, Arnao, Levin, and Marrone entitled "1735-37 E. Passyunk Ave."
- 1040 September 13, 2000 e-mail exchange between Fumo and Marrone entitled "Citizens Alliance."
- 1041 [Reserved.]
- 1042 October 11, 2000 e-mail exchange between Fumo and Marrone entitled "201."
- 1043 October 16-19, 2000 e-mail exchange between Fumo and Marrone entitled "Passyunk."
- 1044 November 9, 2000 untitled e-mail exchange among Fumo, Arnao, and Marrone.
- 1045 [Reserved.]
- 1046 November 20, 2000 e-mail exchange between Fumo and Marrone entitled "Police Car."
- 1047 November 20, 2000 e-mail exchange between Fumo and Marrone entitled "Independence Charter School."
- 1048 January 8 and 19, 2001 e-mail exchange between Marrone and Fumo entitled "Club Program."
- 1049 January 9, 2001 e-mail exchange between Marrone and Fumo entitled "Police."



- 1050 January 11, 2001 e-mail exchange between Marrone and Fumo entitled "Christopher Columbus Charter."
- 1051 January 24, 2001 e-mail exchange between Marrone and Fumo (copy to Arnao) entitled "Police."
- 1052 January 30, 2001 untitled e-mail exchange among Fumo, Marrone, Arnao, and Levin.
- 1053 January 31, 2001 e-mail exchange between Fumo and Marrone entitled "Independence Charter Construction."
- 1054 February 12, 2001 e-mail exchange between Ed Hanlon and Arnao entitled "\$\$\$\$."
- 1055 February 14, 2001 e-mail exchange between Fumo and Harvey Levin (copy to Marrone and Arnao) entitled "1542 E. Pass. Ave."
- 1056 February 22, 2001 e-mail exchange between Fumo and Marrone (copy to Arnao) entitled "dragnet is out for rapist."
- 1057 March 2, 2001 e-mail exchange between Fumo and Marrone entitled "Bio Tech."
- 1058 March 31, 2001 e-mail exchange between Fumo and Marrone entitled "Passyunk Ave."
- 1059 [Reserved.]
- 1060 April 28-29, 2001 e-mail exchange between Fumo and Marrone entitled "SR Marketing Program."
- 1061 May 6-7, 2001 e-mail exchange between Fumo and Marrone (copy to Charlie Hoffman and Pat Freeland) entitled "The 'fence' never got a pricey fence."
- \*1061a Philadelphia Inquirer article referenced in exh. 1061.
- 1062 May 22, 2001 e-mail exchange between Fumo and Carl Engelke entitled "Society Hill Civic Association."

- 1063 June 5, 2001 e-mail exchange between Fumo and Marrone entitled "Passyunk Ave."
- 1064 June 19, 2001 e-mail exchange between Fumo and Marrone entitled "Potential Passyunk Purchases."
- 1065 June 22, 2001 e-mail exchange between Fumo and Marrone entitled "Passyunk."
- 1066 July 10, 2001 untitled e-mail exchange among Fumo, Arnao, and Marrone.
- 1067 [Reserved.]
- 1068 July 30, 2001 e-mail from Carl Engelke to Arnao entitled "\$5000 for new Packer Park Civic group."
- 1069 August 9, 2001 e-mail exchange between Marrone and Fumo entitled "ICS."
- 1070 September 21, 2001 e-mail exchange between Fumo and Marrone entitled "Passyunk Properties."
- 1071 September 27-28, 2001 e-mail exchange between Fumo and Marrone entitled "Office Parking."
- 1072 October 2, 2001 e-mail exchange between Fumo and Marrone entitled "Marshall."
- 1073 October 9, 2001 e-mail exchange between Fumo and Marrone entitled "2nd & Spring Garden."
- 1074 October 16 - November 14, 2001 e-mail exchange among Fumo, Arnao, and Marrone entitled "Parking Lot."
- 1075 Check 323 dated October 26, 2001 from Fumo to Frank DiCicco for \$1,700.
- 1076 Check 326 dated November 8, 2001 from Fumo to Frank DiCicco for \$2,000.
- 1077 CA Holdings checks 149, 173, 185, and 191 payable to Frank DiCicco.
- 1078 Citizens Alliance and CA Holdings checks to James Kenney between November 2001 and February 2002.

- 1079 November 30, 2001 e-mail from Fumo to Marrone entitled "Parking Lot."
- 1080 November 28-30, 2001 e-mail exchange between Fumo and Marrone entitled "Parking Lot."
- 1081 November 30, 2001 e-mail exchange between Fumo and Marrone entitled "201 Accountant."
- 1082 March 28, 2002 e-mail from Carl Engelke to Arnao entitled "Citizens Alliance," with April 5, 2002 letter from Sprague firm to Citizens Alliance.
- 1083 April 30, 2002 e-mail from Christopher Craig to Arnao entitled "MOLLUS - Loan."
- 1084 May 11-14, 2002 e-mail exchange among Fumo, John Hawkins, Cain, Arnao, and Spagna entitled "Ed ads."
- 1085 July 15, 2002 e-mails from Charlie Hoffman to Arnao, and from Arnao to Spagna, entitled "Sen Kitchen 215 227 6161."
- 1086 August 28, 2002 e-mail from Engelke to Fumo (copy to Arnao) entitled "Packer Park," and August 13, 2002 letter from Stadium Park Neighbors Civic Association to Fumo thanking him for previous support.
- 1087 August 14, 2002 memorandum from Patty Gilberti to Arnao entitled "Check for Bonnie Lucas."
- 1088 September 6 and 9, 2002 e-mails between Pauciello and Fumo, and then from Pauciello to Arnao and from Arnao to Spagna entitled "WAM;" and CA Holdings check no. 350 dated September 17, 2002 to Marconi Plaza Bocce Court, for \$5,000.
- 1089 October 8, 2002 fax from Frank DiCicco to Arnao entitled "Contribution to Columbus Day Float 2002."
- 1090 November 13, 2002 e-mail from Kim Perez (Pepper) to Art Amelio and Steve Kobasa (copy to Arnao and Lisa Petkun) entitled "Citizens Alliance," and list of officers of Citizens Alliance subsidiaries as of August 15, 2002.

- 1091 Memorandum (in January or February 2003) from Mary Ann Womelsdorf to Arnao entitled "Northern Liberties Arts Association."
- 1092 May 23, 2003 e-mail from Art Amelio to Arnao (copy to Craig and Petkun), and May 27, 2003 e-mail exchange between Spagna and Arnao, entitled "citizens penalty amount;" and Citizens Alliance check no. 1062 dated May 27, 2003 to Pa. Department of State for \$2,750.
- 1093 June 24, 2003 e-mail exchange among Arnao, Fumo, and Pat Freeland entitled "extension of the CDC loan payment to Citizens."
- 1094 June 24, 2003 invoice to Mitchell Rubin and Fumo from ADL regarding \$5,000 donation.
- 1095 October 3, 2003 fax from Nick DeBenedictis to Fumo entitled "League of Women Voters Honoring Marge Tartaglione."
- 1096 December 3, 2003 untitled e-mail exchange between Arnao and Fumo regarding \$5,000 contribution for Italian Language Preservation.
- 1097 March 2, 2004 check from Arnao to Citizens Alliance for \$12,256.53.
- 1098 Minutes for Citizens Alliance Board of Directors meetings on January 29, 2004, and February 26, 2004; and agendas for February 26, 2004, and May 6, 2004 meetings; and schedule of board meetings for 2004.
- 1099 Minutes for Citizens Alliance Board of Directors meetings on September 9, 2004, December 16, 2004, December 22, 2004 (teleconference), December 30, 2004 (teleconference), January 19, 2005, and February 24, 2005; and agendas for December 16, 2004, January 19, 2005, and May 5, 2005 meetings; and schedule of board meetings for 2005.

Fraud on Citizens Alliance -- Purchases of Consumer Goods

- \*1130 Summary of purchases of good on Fumo's behalf.
- \*1131 Backup documentation regarding exhibit 1130.

- 1132 Purchase information database created by Spagna for Fumo's purchases, April 15, 2003.
- 1133 March 14, 1999 e-mail from Fumo to Egrie entitled "Your Order with Amazon.com."
- 1134 June 12, 1999 untitled e-mail from Fumo to Arnao regarding purchases from Grainger, and related invoice.
- 1135 December 7, 2000 Bubble Air invoice, and CA Holdings check 147 to Bubble Air.
- 1136 December 15, 2000 Whitemarsh Interiors invoice for \$392.73 for work at 2020 Green Street, paid by Citizens Alliance.
- 1137 January 13, 2001 e-mail from Fumo to Egrie entitled "HI HONEY."
- 1138 Records produced by Dreifuss & Co., Inc., for period from December 20, 2000 to December 3, 2002.
- \*1139 Discover card records for Ruth Arnao.
- 1140 2001 bills from Cabinetry by Robert, with note from Lillian to Gina.
- 1141 January 15, 2001 e-mail from Fumo to Arnao entitled "Frontgate," and catalog page.
- 1142 April 14-16, 2001 e-mail exchange between Fumo and Arnao, entitled "Tool Crib."
- 1143 April 15 and 16, 2001 e-mail exchange between Fumo and Arnao, entitled "Tools."
- 1144 Sam's Club renewal dated July 24, 2001 for Citizens Alliance.
- 1145 West Marine purchases paid for by Citizens Alliance on September 6 and November 8, 2001.
- 1146 Cabela's invoices dated September 18, 2001, and July 2, 2003, to Citizens Alliance.

- 1147 Documents regarding September 26, 2001 order of “flambeau tuff tainers” by Citizens Alliance from Outer Banks Outfitters.
- 1148 [Reserved.]
- 1149 Documents related to purchase of Oreck vacuum cleaners.
- 1150 [Reserved.]
- 1151 May 28, 2002 Sam’s Club receipt for variety of household and other items, for \$450.48, and related Discover Card statement of Ruth Arnao and CA Holdings check 281 dated June 28, 2002 payable to Discover for \$450.48.
- 1152 Lowe’s (Egg Harbor Township, NJ) receipt dated June 22, 2002 for door chimes, and Lowe’s (Egg Harbor Township, NJ) receipt dated June 22, 2002 for \$197.84, for tools, and related American Express statement of Ruth Arnao / Citizens Alliance, and CA Holdings check 306 dated July 23, 2002 for \$2,286.42 payable to American Express.
- 1153 West Marine register detail transactions, dated July 29, 2002, for purchase of GPS map 76 and cigarette light adapter, totaling \$401.23, and CA Holdings check no. 325 to MBNA America for \$401.23.
- 1154 MapInfo invoice IN192707 dated August 12, 2002 to Citizens Alliance for \$2,301.57, and MapInfo invoice IN192797 dated August 15, 2004 to Senate of Pennsylvania for \$695.00, and documentation regarding MapInfo Professional and MapInfo StreetPro.
- 1155 August 13, 2002 e-mail from Fumo to Arnao, and August 14, 2002 e-mail from Arnao to Spagna, entitled “Orders,” and related documentation of purchases from Jensen Tools.
- 1156 Documentation regarding Duluth Trading Co. order by Citizens Alliance on August 20, 2002, for “Encyclopedia of Country Living” and other equipment; and documentation regarding items purchased.
- 1157 August 20, 2002 e-mail from Grainger to Spagna entitled “Grainger.com Order Confirmation;” invoice dated August 28, 2002 to Citizens Alliance for \$1,155.61, for various tools; Grainger packing list dated August 28, 2002; and documentation regarding items purchased.

- 1158 American Express statement with closing date September 14, 2002 for Ruth Arnao / Citizens Alliance, and related CA Holdings check no. 353 dated September 20, 2002 to American Express for \$7,439.23, regarding, among others, purchases from MapInfo, Duluth Trading, and Grainger.
- 1159 September 3, 2002 e-mail from Fumo to Arnao, forwarded by Arnao to Spagna, entitled "WEST Marine;" September 20, 2002 MBNA credit card statement for account of Jamie Spagna, listing purchases from West Marine paid by Citizens Alliance; West Marine register detail transactions sheet for purchases totaling \$299.50 made on September 16, 2002, for GPS cell caddy, fishing net, spotlight, tools, and other items; American Express statement for Ruth Arnao/Citizens Alliance with closing date October 14, 2002; and CA Holdings check 398 dated October 25, 2002 payable to American Express for \$2,516.75.
- 1160 Horchow invoice dated October 11, 2002 for gold eagle lamp purchased by Citizens Alliance.
- 1161 Nextel statement for Citizens Alliance account number 838302215 dated May 7, 2003; and CA Holdings check 529 dated May 15, 2003 payable to Nextel for \$295.02 with memo 838302215.
- 1162 Bromley Motorcycle Sales Invoice 96094945 dated June 5, 2003 for purchase of 44" brush mower totaling \$1,536.99; Bromley Motorcycle sales receipt dated; Discover Card statement of Ruth Arnao showing charge; Citizens Alliance check no. 5125 dated July 10, 2003, payable to Discover for \$1,805.52.
- 1163 July 4, 2003 e-mails from Fumo to Arnao, entitled "Grainger."
- 1164 Grainger invoices to Citizens Alliance, May 2001 to December 2005.
- 1165 August 8, 2003 Sam's Club bill for Citizens Alliance membership (for Arnao, F. DiCicco, Cozzo, Nelson, Fumo, and C. Palumbo).
- 1166 July 29, 2003 Grainger invoice for cabinets and work benches, for \$5,654.95; and Citizens Alliance check no. 5215 dated August 14, 2003, payable to Grainger for \$5,654.95; [need to add documentation regarding items purchased].
- 1167 Grainger invoice dated August 11, 2003 to Citizen's Alliance for \$1,001.25, for air compressor, steel creeper, service jack, and tire compressor/gauge; and

documentation regarding items purchased [have picture of steel creeper, but need pictures of other items].

- 1168 American Express statement for Ruth Arnao / Citizens Alliance with closing date of September 14, 2003; and accounting records and bank statement showing payment of bill by Citizens Alliance in check no. 5273.
- 1169 August 26, 2003 e-mail from Fumo to Arnao, entitled "Order," and related document from Grainger.
- 1170 September 7, 2003 e-mail from Fumo to Arnao entitled "List cabinet," and related order information from Lista International Corp.
- 1171 McMaster-Carr invoice 75852632 dated August 27, 2003 for \$470.26 to Citizens Alliance, for hardware and other items; and accounting records and bank statement of Citizens Alliance showing payment on September 8, 2003.
- 1172 September 3, 2003 Amazon.com order summary #103-2420373-23294333 for \$1,399.91, for various tools.
- 1173 Frank's Nursery receipt dated October 8, 2003 for \$171.06, for votive, torch, garden light, and other items; Discover Card statement for Ruth Arnao with closing date October 16, 2003; and accounting records of Citizens Alliance showing payment.
- 1174 December 30, 2003 Comcast bill for Mitchell Rubin for service at 6601 Monmouth Ave, Apt. A, Ventnor City, NJ; notation CA #595.
- 1175 February 15, 2004 Link Tools invoice 355711 for \$499.95, for ratchet and other tools purchased at the Miami Boat Show; Discover Card statement of Ruth Arnao with closing date of March 16, 2004; and Citizens Alliance check no. 5503 dated March 25, 2004, payable to Discover Card for \$1,200.60.
- 1176 McFeeley's invoice 06048069 dated June 25, 2004 for \$190.38, for deck clips, reflecting \$55.38 shipping charge for Saturday delivery to 6601 Monmouth Ave., Ventnor, NJ; American Express statement for Ruth Arnao / Citizens Alliance with closing date of July 15, 2004; and Citizens Alliance check no. 5688 dated August 6, 2004 for \$1,998.08 payable to American Express.
- 1177 September 30, 2004 Jensen Tools order confirmation billed to Citizens Alliance.



Fraud on Citizens Alliance -- Vehicles for Personal Use and Use of Senate District Office

\*1220 Summary regarding expenses for vehicles cited in indictment purchased by Citizens Alliance and subsidiaries.

1221 Documentation regarding expenses listed on exhibit 1220 (vehicle summary) related to 1993 Chevrolet Suburban.

1221a Sales brochure for 1993 Chevrolet Suburban.

1222 Documentation regarding expenses listed on exhibit 1220 (vehicle summary) related to 1996 Ford Explorer.

1222a Sales brochure for 1996 Ford Explorer.

1223 Documentation regarding expenses listed on exhibit 1220 (vehicle summary) related to 1997 Ford Expedition.

1223a Sales brochure for 1997 Ford Expedition.

1224 Documentation regarding expenses listed on exhibit 1220 (vehicle summary) related to 1998 Ford Ranger.

1224a Sales brochure for 1998 Ford Ranger.

1225 Documentation regarding expenses listed on exhibit 1220 (vehicle summary) related to 1999 Ford F-150.

1225a Sales brochure for 1999 Ford F-150.

1226 Documentation regarding expenses listed on exhibit 1220 (vehicle summary) related to 2000 Lincoln Navigator.

1226a Sales brochure for 2000 Lincoln Navigator.

1227 Documentation regarding expenses listed on exhibit 1220 (vehicle summary) related to 2001 Chrysler Town and Country.

1227a Sales brochure for 2001 Chrysler Town and Country.

1228 Documentation regarding expenses listed on exhibit 1220 (vehicle summary) related to 2002 Jeep Wrangler.

1228a Sales brochure for 2002 Jeep Wrangler.

1228b Photo of yellow Jeep Wrangler taken on or about June 10, 2003.

1229 Documentation regarding expenses listed on exhibit 1220 (vehicle summary) related to 2003 Cadillac Escalade.

1229a Sales brochure for 2003 Cadillac Escalade.

1230 Documentation regarding 2005 acquisition of Jeep Grand Cherokee.

1230a Sales brochure for 2005 Jeep Grand Cherokee.

1231 Documentation regarding expenses listed on exhibit 1220 (vehicle summary) related to "other vehicles."

1232 Documentation regarding expenses listed on exhibit 1220 (vehicle summary) related to insurance charges.

1233 September 15-16, 1999 e-mail exchange between Fumo and Vincent Fumo, Jr. (copy to Arnao and Pauciello) entitled "Floyd."

1234 January 25, 2000 untitled e-mail from Nicole Fumo to Vincent J. Fumo.

1235 January 26, 2000 memo from Rosanne to "All Staff" entitled "Citizens Alliance and other Vehicles."

1236 Margate City police report regarding May 25, 2001 accident.

1237 May 28-29, 2001 e-mail exchange between Fumo and Gina Novelli entitled "Accident."

1238 May 29, 2001 letter from The Hartford to Citizens Alliance and enclosed report of accident.

1239 May 29, 2001 e-mail exchange between Egrie and Arnao entitled "Rome."

- 1240 May 30, 2001 e-mail exchange between Fumo and Novelli entitled "Van."
- 1241 May 30, 2001 letter from Gina Cozzi (Novelli) to Margate Police Department, requesting police report.
- 1242 May 31-June 1, 2001 e-mail exchange between Novelli and Dawn Decker entitled "accident 108 S. Kenyon - Re: YBEACOO105."
- 1243 June 4, 2001 e-mail exchange between Novelli and Decker entitled "YBEACOO105."
- 1244 June 6, 2001 Hartford Insurance Group questionnaire answered by Fumo regarding accident.
- 1245 January 16, 2003 fax from William Penn Insurance Agency, Inc. to Rose Ann at Citizens Alliance re: Automobile Renewal Info.
- 1246 January 16, 2003 fax from Roseann Anthony to Julie Emplit.
- 1247 May 12, 2003 fax from Julie Emplit to Jamie at Sen. Fumo's Office re: Auto Premium Breakdown.
- \*1248 Summary regarding purchase by Michael Palermo of Ford F-150 and bulldozer on March 4, 2004.
- 1249 Documentation regarding Palermo purchases described in exhibit 1248.

Fraud on Citizens Alliance -- Tasker Street Office Improvements and Cell Phones for Senate Office and Staff

- 1270 December 8, 1999 memorandum from Fumo to Faber entitled "District Office - 1208 Tasker Street".
- 1271 Records of the Senate regarding lease of 1208 Tasker Street.
- \*1272 Summary of Tasker Street improvements paid for by Citizens Alliance.
- \*1273 Documentation regarding expenditures listed in exhibit 1273.

- \*1274 Summary of cell phone bills paid for by Citizens Alliance.
- \*1275 Documentation regarding payments listed in exhibit 1275.
- 1276 Check dated August 24, 2001 from Frank DiCicco to Citizens Alliance for \$100 (memo line: "donation (trash removal 2 wks)").
- 1277 Check dated March 25, 2002 from 1201 Federal Street Investments to Citizens Alliance for \$615.68 (memo line: "Inv. 10603 (re-imbursement)").
- \*1278 Summary of payments from Fumo to Citizens Alliance for \$50 per month for rent of second floor of Citizens Alliance's warehouse on Wharton St.
- 1279 Undated and untitled e-mail from Arnao to Egrie regarding Egrie's beeper.
- 1280 February 25, 2002 A.V. Construction, Inc. invoice to Pine Tree Realty for \$65,485 ("Parking lot - Extra work requested, 12th & Tasker Street"); February 25, 2002 A.V. Construction Inc. invoice to Pine Tree Realty for \$34,405 ("Parking Lot Construction, 12th & Tasker Streets, Philadelphia, PA"); Pine Tree Realty check 121 dated March 27, 2002, payable to A.V. Construction for \$50,000; and Pine Tree Realty check 127 dated May 10, 2002, payable to A.V. Construction for \$49,890 (memo: "Parking Lot 12th + Tasker").
- 1281 September 21, 2002 Cingular Wireless bill for mobile number (215) 407-0037; and CA Holdings check 373 dated October 2, 2003, payable to Cingular for \$64.13.
- 1282 Entry for Nicole Fumo in Fumo's phone directory.

Fraud on Citizens Alliance -- Personal Use of Citizens Alliance's Employees

- \*1300 Summary of trips to shore by Citizens Alliance employees.
- 1301 City of Philadelphia, Department of Streets, Rubbish Collection Days Area Three.
- 1302 Notices to residents of Margate City, New Jersey from Department of Public Works regarding trash collection requirements.
- 1303 July 10, 1997 memorandum from Fumo to "All Tenants at 6601 Monmouth Avenue" regarding "Trash."

- 1304 Violation notice to Fumo from City of Ventnor Code Enforcement dated September 5, 2002, re 6601 Monmouth Avenue.
- 1305 October 8, 1999 e-mail exchange between Fumo and Vincent Fumo, Jr. (copy to Cozzo, Arnao, and Egrie) entitled "Shore - Dock."
- 1306 [Reserved.]
- 1307 March 16, 2001 e-mail from Lillian Cozzo to Arnao (copy to Fumo) entitled "7108," and documents regarding furniture delivery.
- 1308 Check no. 1265 dated February 28, 2003 from Fumo to Citizens Alliance for \$250 (memo: "Shoveling Pavement (2220)").
- 1309 March 15, 2003 e-mail from Fumo to Rosanne Pauciello and Arnao entitled "Snow shoveling," and Pauciello's response.
- 1310 June 13, 2003 traffic citation issued by Ventnor City police to Charles Palumbo; and CA Holdings check no. 534 dated June 16, 2003, payable to Municipal Court, for \$42.

Fraud on Citizens Alliance -- Bulldozer and Other Farm Equipment

- \*1340 Summary of farm equipment provided by Citizens Alliance.
- \*1341 Documentation regarding equipment listed on exhibit 1340.
- 1342 June 24, 2003 fax from Sue Swett / Sen. Fumo to Jeff at Valley Ag. on Senate stationary, "Keep the Gator."
- 1343 June 30, 2003 e-mail from Sears.com to Jamie Spagna entitled "sears.com Order Confirmation, seax-003136658-seaz," confirming purchase of Motorcycle/ATV Jack for \$174.40; July 2, 2003 Cabela's invoice for \$3,555.82 to Ruth Arnao, for winch, rolltop cover, ATV trailer lights, and other ATV equipment; American Express statement for Citizens Alliance / Ruth Arnao with closing date of July 15, 2003; and Citizens Alliance check no. 5150 dated July 23, 2003, for \$5,310.39 payable to American Express.
- 1344 July 10, 2003 e-mail exchange between Fumo and Swett entitled "Farm."

- 1345 July 21, 2003 invoice regarding sale of bulldozer from Eugene Markel to Citizens Alliance, for \$27,000.
- 1346 July 26, 2003 invoice by Valley Ag & Turf LLC to Dave Griswald, reflecting trade-in credit for bulldozer of \$12,000.
- 1347 Invoices from Keith Jack to Citizens Alliance.
- 1348 Invoices from Northbend Homes and Remodeling to Riverview Farms and Mike Palermo.
- 1349 Invoices from Northbend Homes and Remodeling to Citizens Alliance.
- 1350 2005 W-2 & W-3 regarding payments from Riverview Farm LLC to Lewis “Keith” Jack.
- 1351 November 12, 2003 e-mail from Keith Jack to Fumo (copy to Palermo) entitled “dozer.”
- 1352 November 16, 2003 Philadelphia Inquirer entitled “\$11 million to Fumo nonprofit.”
- 1353 Riverview Farm LLC check 1050 dated November 19, 2003, payable to Citizens Alliance for \$3,000
- 1354 December 9, 2003 untitled e-mail from Swett to Arnao, asking for \$16,000 check for repair of bulldozer.
- 1355 March 4, 2004 invoice regarding sale of bulldozer from Citizens Alliance to S. Michael Palermo; and S. Michael Palermo check no. 1711 dated March 4, 2004, payable to Citizens Alliance for \$25,000 with memo “bulldozer.”
- 1356 M.P. Consulting check no. 1064 dated May 10, 2004, payable to Citizens Alliance for \$2,000 with memo “bulldozer.”
- 1357 M.P. Consulting check no. 1070 dated May 17, 2004, payable to Citizens Alliance for \$2,155 (memo: “for Polaris 500”).

Fraud on Citizens Alliance -- Political Polling

\*1380 Summary of polls paid for by Citizens Alliance.

\*1380a Documentation regarding items described in exhibit 1380.

- 1381 March 14, 2002 invoice from Kiley & Co. to Citizens Alliance for \$28,000; Citizens Alliance check no. 1185 dated April 3, 2002, payable to Kiley & Co. for \$28,000.
- 1382 March 19, 2002 invoice from Kiley & Co. to Citizens Alliance for \$16,800; Citizens Alliance check 1190 dated April 26, 2002 for \$16,800 to Kiley & Co.
- 1383 Polling Results and Report entitled "A Survey of Attitudes in Four Proposed City Council Districts in Philadelphia," March 2002, by Kiley & Co.
- 1384 Polling Results and Report entitled "A Survey of Attitudes Among Philadelphia Voters," March 2002, by Kiley & Co.
- 1385 March 18, 2002 Federal Express receipt regarding shipment from Tom Kiley, Kiley & Company Inc., 667 Boylston St Fl 5, Boston, MA 02116, to Ken Snyder, 390 Shelbourne Lane, Phoenixville, PA 19460.
- 1386 March 21, 2002 memorandum Kiley & Co. to Concerned Parties regarding "Key Conclusions from City Council Surveys."
- 1387 April 9, 2002 Federal Express invoice regarding shipment on April 3, 2002 from Ruth Arnao, 1208 Tasker St., Philadelphia, PA, to Tom Kiley, Kiley & Company, 667 Boylston St., Boston, MA.
- 1388 May 7, 2002 Federal Express invoice regarding shipment on April 26, 2002 from Ruth Arnao, 1208 Tasker St., Philadelphia, PA to Tom Kiley, Kiley & Company, 667 Boylston St., Boston, MA.
- 1389 May 25, 2002 memorandum from Tom Kiley and Matthew Shelter to Fumo and Ken Snyder entitled "Key Survey Conclusions."
- 1390 Democratic State Senate Campaign Committee check no. 3651 dated February 22, 2001, for \$15,320 to Global Strategy Group, Inc.

- \*1391 2001-03 invoices from Global Strategy Group, Inc. to Citizens Alliance.
- 1392 Global Strategy Group, LLC billing summary for PA Democratic State Senate - Citizens Alliance/PA Statewide.
- 1393 April 24, 2002 e-mail from Jeffrey Pollock to other Global Strategy employees entitled "JOB SETUP: Citizens Alliance/PA Statewide - 800 Interviews; 5 minutes."
- 1394 August 2, 2002 e-mail from Jeffrey Pollock to other Global Strategy employees entitled "JOB SETUP: Citizens Alliance/PA Statewide - 800 Interviews; 5 minutes."
- 1395 August 16-19, 2002 e-mail exchange between Jeffrey Pollock and Juana Rojas entitled "collections."
- 1396 October 21, 2002 e-mail from Jeffrey Pollock to other Global Strategy employees entitled "JOB SETUP: Citizens Alliance/PA Statewide - 400 Interviews; 8 minutes."
- 1397 Global Strategy Group, Inc., Philadelphia City Council District 1 Survey, December 2002.
- 1398 CA Holdings General Ledger as of December 31, 2002, with Global Strategies entries on May 31, September 20, and October 18, 2002; and attached portion of Form 1120 in which expenses are reported as "Community Development Consulting."
- 1399 February 5, 2003 fax from Global Strategy Group, Inc. to Citizens Alliance, including statement for balances due totaling #39,899.47.
- 1400 Citizens Alliance check no. 153 dated February 7, 2003, payable to Global Strategies in amount of \$39,899.47.
- 1401 Unsigned copy of April 1, 2003 agreement between Ken Snyder and Citizens Alliance.
- 1402 April 23, 2003 e-mail from Jeffrey Pollock to other Global Strategy employees entitled "JOB SETUP: Citizens Alliance/PA Statewide - 400 Interviews; 15 minutes."



- 1403 May 6, 2003 e-mail from Steven Kobasa to Arnao (copy to Fumo) entitled "Polling?????"
- 1404 CA Holdings check no. 568 dated September 12, 2003, payable to Global Strategy Group for \$33,536, and attached invoices.
- 1405 E-mail exchange from September 12 to October 17, 2003 between Pollock and Snyder regarding polls and Citizens Alliance's payments.
- 1406 November 24, 2003 e-mail exchange between Snyder and Pollock entitled "payment."
- 1407 January 22, 2004 e-mail exchange between Snyder and Pollock entitled "who's paying for lawless?"
- 1408 March 24, 2004 untitled e-mail exchange between Arnao and Snyder regarding Global Strategy invoices.
- 1409 September 14, 2004 Grand Jury Subpoena to Global Strategy Group.
- 1410 September 28, 2004 e-mail exchange between Pollock and Snyder entitled "In harrisburg today."
- 1411 December 13, 2004 fax of a draft letter to Global Strategy Group from Ruth Arnao (prepared and faxed by Sprague and Sprague to Jeh Johnson., Esq.).
- \*1412 Summary of checks to Citizens for a Democratic Majority.
- 1413 Documentation regarding checks listed in exhibit 1412: checks to Citizens for a Democratic Majority from Stephen A. Cozen, Neighbors United to Elect Frank DiCicco, Logan for Senator, Philadelphia Future PAC, David L. Cohen, Comcast Corp. PAC USA, Lavalley for State Senate Committee, Dominick A. Cipollini, Friends of John F. Street, Petco Partnership, Mark D. Lay, Thomas and Christine Santone, John F. Cordisco, Democratic State Senate Campaign Committee, ATE Kays Company, and UB of C. and J. of A. Metropolitan Regional Council of Carpenters.
- 1414 Records of Hudson United Bank regarding account of Committee for a Democratic Majority, changing the signator on the account from Arnao to MaryAnn Quartullo, December 6, 2004.

- 1415 December 26-31, 2004 e-mail exchange between Snyder and Fumo entitled "Calloway poll."
- 1416 Schedules of expenditures and contributions of Committee for a Democratic Majority, reporting period ending December 31, 2004.
- 1417 Committee for a Democratic Majority check no. 260 dated December 31, 2004, for \$215,161.11 payable to CA Holdings.
- 1418 May 17, 2005 e-mail from Snyder to Pollock entitled "can you fedex this check before weds pls?"
- \*1419 Results of Global Strategy polls paid for by Citizens Alliance.

Fraud on Citizens Alliance -- Jubelirer Lawsuit

- 1440 October 12, 2001 letter from John A. Lawless to Gerald C. Grimaud requesting representation.
- 1441 October 15 and 17, 2001 engagement letters from Gerald C. Grimaud, Esq. to John A. Lawless, Chuck Pascal, and Joseph H. Widemer.
- 1442 October 16, 2001 e-mail from Grimaud to Christopher Craig, Lawless, and Pascal entitled "Lt. Gov. Jubelirer."
- 1443 Citizens Alliance check no. 1167 dated October 17, 2002, for \$20,000 payable to Venture Analysis; and deposit slip for account of Venture Analysis at First Union.
- 1444 Citizens Alliance General Ledger as of December 31, 2001, including classification of \$20,000 payment to Venture Analysis as a loan.
- 1445 Venture Analysis check no. 3312 dated October 19, 2001, for \$17,000 payable to Gerald Grimaud, Esq., and mailing envelope.
- 1446 January 29, 2002 letter from Lawless to Grimaud stating willingness to appeal.
- 1447 October 11 and 12, 2001, and January 2, 2002 telephone messages for Gerald Grimaud from Christopher Craig, and Grimaud's handwritten notes.

Fraud on Citizens Alliance -- Ventnor Dunes Project

\*1470 Summary of Ventnor Dunes expenses paid by Citizens Alliance.

1471 Undated and untitled message from Fumo asking for all census track data for Ventnor.

1472 Articles of Incorporation of the Riparian Defense Fund, Inc., filed with the Commonwealth of Pennsylvania, Department of State, May 7, 2001.

1473 August 7, 2001 e-mail exchange between Fumo and Ken Snyder (copy to Egrie) entitled "Dune."

1474 October 10, 2001 letter from the Internal Revenue Service the Riparian Defense Fund, Inc.

1475 October 12, 2001 invoice for \$300 from BonData to Carl Engelke, Sen. Fumo's District Office, for a detailed map of Ventnor, New Jersey, with notation regarding payment by Citizens Alliance check no. 128.

1476 October 28-30, 2001 e-mail exchange between Fumo and Craig (copy to Arnao and Egrie) entitled "NJ 501(c)(3)."

1477 November 12, 2000 e-mail exchange between Marc Miller and Fumo entitled "D.U.N.E."

1478 January 19, 2001 memorandum from Christopher Craig to Marc Miller entitled "Non-profit Corporate Organization."

1479 January 24, 2001 e-mail exchange between Craig and Miller entitled "non profit."

1480 March 14, 2001 e-mail exchange among Craig, Herbert Cook, and others entitled "Riparian Defense Fund."

1481 June 13, 2001 letter from Marc Miller to Christopher B. Craig, Esq. regarding Riparian Defense Fund, Inc.

1482 July 23, 2001 overnight letter from Craig to Miller regarding New Jersey Registration Form.

- 1483 Invoices from Pepper Hamilton LLP to Citizens Alliance regarding Riparian Defense Fund, Environmental Awareness Fund, Inc., and Downbeach Community Development, Inc., dated March 2001 through September 2002.
- 1484 June 11, 2001 application to the IRS for 501(c)(3) tax exemption for the Riparian Defense Fund, Inc.
- 1485 Citizens Alliance check no. 1124 dated July 25, 2001, for \$30,000 payable to Environmental Defense Fund for "study," and record showing deposit of check in Fleet Bank account of The Riparian Defense Fund, Inc.
- 1486 November 11, 2001 handwritten letter from Marc Miller to Christopher Craig, with attached statements and checks.
- 1487 November 26, 2001 e-mail from Fumo to Christopher Craig entitled "Downbeach CDC."
- 1488 December 5, 2001 e-mail from Petkun to Arnao (copy to Kim Perez) entitled "billing matters."
- 1489 February 23, 2002 e-mail exchange between Craig and Miller entitled "non profit."
- 1490 June 17, 2002 e-mail exchange between Arnao and Fumo, followed by correspondence to Pepper Hamilton, entitled "riparian defense fund."
- 1491 September 16, 2002 fax and letter from Paula Johnson to Christopher Craig regarding "NJ Dunes Project/Fumo."
- 1492 Three color postcards printed by Kennedy Printing regarding November 5, 2002 election.
- 1493 October 7, 2002 Federal Express Shipping History regarding package with tracking number 790098972375 from Kennedy Printing Company, Philadelphia, PA to Bill Green, Sheinkopf Communications, 379 W. Broadway, New York, NY.
- 1494 October 16, 2002 Kennedy Printing Co. invoice 8162 to Ventnor Dunes Project, attn: Ruth, and attached CA Holdings check no. 394 dated October 18, 2002 payable to Kennedy Printing for \$2,341.

- 1495 October 21, 2002 Kennedy Printing Co. invoice 8162 to Ventnor Dunes Project, attn: Ruth, and attached CA Holdings check no. 408 dated October 25, 2002 payable to Kennedy Printing for \$2,341.
- 1496 October 24, 2002 Kennedy Printing Co. invoice 8241, and October 25, 2002 invoice 162, both to Ventnor Dunes Project, attn: Ruth, and CA Holdings check no. 417 dated November 1, 2002 payable to Kennedy Printing for \$2,372.08.
- 1497 November 4, 2002 statement from Kennedy Printing Co. to Ventnor Dunes Project, attn: Ruth, and CA Holdings check no. 426 dated November 12, 2002 payable to Kennedy Printing for \$2,341.
- 1498 Photographs of Margate beach, taken on November 2, 2006.

Fraud on Citizens Alliance -- Cuba Trips

\*1520 Summary of Cuba trips paid for by Citizens Alliance.

- 1521 Citizens Alliance check no. 1170 dated October 24, 2001, for \$6,000 payable to Cuban Alliance Foundation.
- 1522 Citizens Alliance check no. 1172 dated November 5, 2001, for \$6,000 payable to Cuban Alliance Foundation.
- 1523 November 10, 2001 memorandum from Albert A. Fox, Jr. to delegation regarding Cuba trip on November 17-20, 2001.
- 1524 January 3, 2002 e-mail from Fumo to Arnao entitled "Contribution."
- 1525 CA Holdings check no. 182 dated January 7, 2002 payable to The Cuba Alliance Foundation for \$10,000.
- 1526 January 7-8, 2002 untitled e-mail exchange between Fumo and Arnao regarding \$10,000 to Al Fox, and invitation of others to Cuba.
- 1527 Undated letter from Albert Fox, Jr. to Gerald Catania inviting him to travel to Cuba from September 27-29, 2002.

- 1528 September 20, 2002 fax from Arnao to Al Fox enclosing copy of DiCamillo's passport.
- 1529 October 1, 2002 Federal Express invoice regarding shipment on September 26, 2002 from Jamie Spagna, 1208 Tasker Street, Philadelphia, PA to Al Fox, Alliance for Responsible Cuba, 1501 M Street NW Suite 700, Washington, D.C. 20005.
- 1530 CA Holdings check no. 365 dated September 26, 2002, payable to Cuba Alliance Foundation for \$7,000.
- 1531 September 25, 2002 memorandum from Albert A. Fox, Jr. to delegation regarding September 26-29, 2002 trip to Cuba.
- 1532 Portion of American Express statement of Carmen DiCamillo regarding trip to Florida.
- 1533 CA Holdings check no. 420 dated November 5, 2002, payable to Cuba Alliance Foundation for \$5,000.
- 1534 CA Holdings check no. 566 dated September 10, 2003 payable to Alliance for Responsible Cuba for \$5,000.

Fraud on Citizens Alliance -- Bristol Township War Dog Memorial

- 1550 November 3, 2000 e-mail exchange between Fumo and Marrone entitled "Passyunk/Demo."
- 1551 May 23, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."
- 1552 June 4, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."
- 1553 July 5, 2001 e-mail exchange among Fumo, Marrone, Vanessa DeSalvo, M. Casey, Chris Osborne, and Arnao entitled "Verducci - Bucks Co. fund raiser."
- 1554 July 17, 2001 e-mail exchange between Fumo and Marrone entitled "Bucks Cty."
- 1555 September 18-19, 2001 e-mail exchange between Marrone and Fumo entitled "Bucks Cty."

- 1556 November 1, 2001 e-mail exchange between Fumo and Marrone entitled "Fountains."
- 1557 November 9, 2001 e-mail exchange between Fumo and Marrone entitled "Verducci."
- 1558 November 14, 2001 e-mail exchange between Fumo and Marrone entitled "Statute."
- 1559 CA Holdings check no. 144 dated January 15, 2001, payable to Bristol Township PA Wardog Mem Fund for \$50,000.
- 1560 Photographs of War Dog Memorial.

Fraud on Citizens Alliance -- Other Expenditures by Citizens Alliance

- 1570 March 5, 2002 e-mail exchange between Fumo to Arnao entitled "Christian."
- 1571 Real Estate 3 Corp. check no. 212 dated March 6, 2002, payable to Christian Marrone for \$4,000.
- 1572 Real Estate Property Two, Inc. check no. 231 dated March 6, 2002, payable to Christian Marrone for \$4,000.
- 1573 Christian P. Marrone check no. 472 dated March 7, 2002, payable to Dan Coyne for \$4,000.
- 1574 November 10, 2002 invoice from DPC Consulting to CA Holdings for computer consulting services for \$3,000, and CA Holdings check no. 427 dated November 13, 2002, payable to Dan Coyne for \$3,000 with memo "Consulting Fees."

Fraud on Citizens Alliance -- Other Exhibits

- 1590 Photographs of premises of Citizens Alliance, and of Green Machine.
- \*1591 Photographs of Passyunk properties.

CONSPIRACY TO OBSTRUCT THE INTERNAL REVENUE SERVICE AND FILING  
OF FALSE TAX RETURNS -- COUNTS 99-103

\*1600 Summary of false items on 2002 tax returns.

1601 Citizens Alliance 990 for 1991 and attachments, including 2003 board ratification of all transactions reported on the Form 990.

1602 Citizens Alliance 990 for 1992 and attachments, including 2003 board ratification of all transactions reported on the Form 990.

1603 Citizens Alliance 990 for 1993 and attachments, including 2003 board ratification of all transactions reported on the Form 990.

1604 Citizens Alliance 990 for 1994 and attachments, including 2003 board ratification of all transactions reported on the Form 990.

1605 Citizens Alliance 990 for 1995 and attachments, including 2003 board ratification of all transactions reported on the Form 990.

1606 Citizens Alliance 990 for 1996 and attachments, including 2003 board ratification of all transactions reported on the Form 990.

1607 Citizens Alliance 990 for 1997 and attachments, including 2003 board ratification of all transactions reported on the Form 990.

1608 Citizens Alliance 990 for 1998 and attachments, including 2003 board ratification of all transactions reported on the Form 990.

1609 Citizens Alliance 990 for 1999 and attachments, including 2003 board ratification of all transactions reported on the Form 990.

1610 Citizens Alliance 990 for 2000 and attachments, including 2003 board ratification of all transactions reported on the Form 990.

1611 Citizens Alliance 990 for 2001 and attachments, including 2003 board ratification of all transactions reported on the Form 990.

1612 Citizens Alliance 990 for 2002 and attachments, including 2003 board ratification of all transactions reported on the Form 990.



- 1613 2002 Instructions for Form 990.
- 1614 2002 Form 1120 U.S. Tax Return for CA Holdings, Inc.
- 1615 2003 Form 1120 U.S. Tax Return for CA Holdings, Inc.
- 1616 Undated memorandum from Fumo to Ken Snyder regarding Citizens Alliance funding sources.
- 1617 June 29, 1996 memorandum from Ron Beckman to Fumo regarding exempt organizations.
- 1618 August 15, 1996 letter from Ron Beckman to Christopher Craig regarding "For Profit Subsidiaries of Non Profit Corporations."
- 1619 February 4, 1997 notes regarding Citizens Alliance meeting involving Arnao and Roseann Anthony.
- 1620 November 12, 1997 letter from Ronald J. Beckman to Arnao regarding delinquency of 1992-1996 Forms 990 of Citizens Alliance.
- 1621 Audited financial statements for Citizens Alliance, July 1, 1998 to June 30, 2001, provided in connection with DCED grant.
- 1622 Draft of letter from Arnao to Goldenberg Rosenthal LLP entitled "Comments Concerning Draft Financial Statements."
- 1623 Drucker accountants' notes regarding audit of Citizens Alliance regarding 1998 expenditures.
- 1624 October 7, 1998 fax from Beckman to Arnao presenting questions on Citizens Alliance finances.
- 1625 December 7, 1998 fax from Rhonda Goldberg to Beckman regarding pre-audit issues for discussion.
- 1626 June 5, 1999 e-mail exchange between Fumo and Beckman (copy to Arnao and Jane Fumo) entitled "Citizens Alliance."

- 1627 June 17, 1999 letter from IRS to Citizens Alliance acknowledging receipt of request for tax-exempt status.
- 1628 August 13, 1999 letter from IRS to Citizens Alliance granting exemption from federal income tax.
- 1629 September 11, 1999 e-mail from Fumo to Craig and others (copy to Arnao and Pat Freeland) entitled "Federal form 990 - CONFIDENTIAL."
- 1630 April 14, 2000 letter from Elliott A. Roth, Goldenberg Rosenthal to Sandy Leopold, Office of Senator Fumo (copy to Arnao), attaching Independent Accountant's Report on Applying Agreed-Upon Procedures.
- 1631 November 13, 2002 e-mail from Lisa Petkun to Arnao (copy to Fumo and Kobasa) entitled "related party disclosures."
- 1632 Handwritten memorandum dated December 31, 2003 regarding meeting of Arnao, Amelio, and Kobasa regarding Global Strategies and other issues.
- 1633 Handwritten CA Holdings workpaper dated December 31, 2003, setting up account receivable for \$87,660.91 for Global Strategies invoices.
- 1634 Handwritten Passyunk Ave. Revitalization worksheet dated December 31, 2003, showing accounts receivable adjusted balance of \$66,700.
- 1635 Handwritten Citizens Alliance workpapers dated December 31, 2003, regarding Global Strategies receivables and reimbursement.
- 1636 March 27, 2004 e-mail from Amelio to Kobasa entitled "hi tech 2003 bs is," with handwritten note dated November 30, 2004.
- 1637 October 26, 2004 e-mail exchange between Joseph Lundy and Steve Kobasa (copy to Amelio) entitled "CABN 2003 Form 990 and Related Matters."
- 1638 November 12, 2004 letter from Steven J. Kobasa to Arnao regarding why the 2003 Form 990 remained incomplete.
- 1639 December 7, 2004 untitled e-mail exchange among Fumo, Arnao, Geoffrey Johnson, and Kobasa regarding late 990 filing and likely fine.

- 1640 December 23, 2004 letter from Arnao, on behalf of CA Holdings, to Fumo for Senate Committee, regarding "Reimbursement for Polling Services."
- 1641 January 17, 2005 e-mail from Joseph Lundy to Amelio (copy to Kobasa) entitled "CABN/IRS Form 990."
- 1642 January 19, 2005 memorandum to file regarding discussion with Joseph Lundy.
- 1643 January 25, 2005 e-mail from Amelio to John Gallagher entitled "citizens points."
- 1644 January 27, 2005 e-mail from Art Amelio to Joseph Lundy entitled "citizens 990."
- 1645 January 28, 2005 e-mail from Lundy to Amelio entitled "CABN/2003 Form 990."
- 1646 January 31, 2005 e-mail from Lundy to Amelio entitled "CABN/2003 Form 990."
- 1647 February 11, 2005 notes of meeting of Arnao, Kobasa, and Amelio.
- 1648 2004 Form 4720 (Return of Certain Excise Taxes on Charities and Other Persons) Instructions and Form.
- 1649 November 9, 2004 draft cover letter of Stockton Bates, LLC Independent Auditors' Report for Citizens Alliance as of December 31, 2003.

#### FRAUD ON THE INDEPENDENCE SEAPORT MUSEUM -- COUNTS 104-108

##### Yacht Trips

- \*1670 Summary of expenditures for yacht trips.
- \*1671 Documentation regarding expenditures listed in exhibit 1670.
- \*1672 Map of New England yacht trips.
- 1673 Independence Seaport Museum Ethics Statement, dated December 10, 1996.
- 1674 Rate sheets for *Enticer*.

- 1675 July 31, 1996 letter from Carol to Jeff regarding Fumo's charter of *Principia*; and undated memorandum to John relaying information provided by Cozzo about Fumo party's needs.
- 1676 August 27, 1997 memorandum from John Carter to Business Office entitled "Principia Charters."
- 1677 September 29, 1998 memorandum from John Carter to K. Cronin entitled "Principia," and fax cover sheet.
- 1678 [Reserved.]
- 1679 *Enticer* Charter Worksheet for Fumo charter on February 21, 1999.
- 1680 August 6, 1999 Priscilla Yacht Management, Inc. letter to All Brokers, enclosing rates for *Principia* and other boats.
- 1681 June-July 1999 notes regarding availability of *Principia*.
- 1682 July 15, 1999 fax from Carter to Lillian Cozzo (copy to Jeff O'Brien) regarding Fumo's dining reservations.
- 1683 July 22, 1999 e-mail from Fumo to Egrie entitled "Good morning Honey."
- 1684 August 3-4, 2000 untitled e-mail exchange between Egrie and Arnao.
- 1685 May 13, 2001 e-mail from Fumo to Arnao entitled "Photo album."
- 1686 [Reserved.]
- 1687 September 12, 2001 letter from John Carter to Fumo regarding charter on *Sweet Distraction*.
- 1688 Vincent J. Fumo (First Penn Bank account) check no. 704 dated April 15, 2004, payable to Enticer Corp. for \$13,375.
- 1689 April 16, 2004 memorandum from John Carter to Carol Burkert regarding Fumo payment for *Sweet Distraction*.
- 1690 *Sweet Distraction* ledger entries for August 12-14, 2001 for ISM Fumo.

- 1691 July 31, 2001 e-mail exchange among from Steve, Fumo, Cozzo, Arnao, and Egrie entitled "Wed."
- 1692 First Union statement for Enticer Corp, August 1-30, 2002; and August 20, 2002 receipt from A&P Food Market, Nantucket, MA in the amount of \$153.
- 1693 MBNA Business Card Statement for John Carter/Independence Seaport with closing date of April 2, 2002; Nantucket Boat Basin transient reservation request of John Carter; Citibank statement of Enticer Corp. with closing date of September 11, 2002; and Nantucket Boat Basin invoice dated August 21, 2002 with final balance due of \$794.04.
- 1694 Yacht Log for *Enticer*, August 2002.
- 1695 Yacht Log for *Enticer*, August 2003.
- 1696 First Union statement for Enticer Corp, August 1-29, 2003; and August 20, 2003 fax of Prestige Limousine of invoice to Brad Todd for \$245 for conversion van.
- 1697 August 12, 2003 fax from Priscilla Yacht Management to John Carter re: Enticer Update.
- 1698 August 27, 2003 fax from Bret Todd to Carol McMahon, attaching invoice 69073 for Matthew Fonseca for \$625; Enticer Corporation check no. 1288 dated September 3, 2003, payable to Matthew Fonseca for \$625.
- 1699 March 18, 2003 letter from John Carter to John Meigs regarding charters.
- 1700 May 7, 2003 letter from John Meigs to John Carter regarding "Enticer Cruise."
- 1701 [Reserved.]
- 1702 April 2, 2004 letter from Carol Ann Burkert to John Meigs enclosing commercial charter agreement for *Enticer*.
- 1703 April 13, 2004 letter from John Meigs to John Carter regarding "Enticer Cruise," and enclosing commercial charter agreements and deposits.
- 1704 April 29, 2004 letter from John Meigs to John Carter regarding "Enticer Cruise," and enclosed payments of balance due.

- 1705 May 19, 2004 resolution of ISM board regarding use of Enticer.
- 1706 Philadelphia Inquirer article, "Museum hired yacht for Fumo," July 11, 2004.
- 1707 *Enticer* promotional brochure.

Independence Seaport Museum -- Other Transactions

- 1730 Summary entitled "Work Billed to ISM," created by Mark Sutherland, dated January 11, 2007.
- 1731 March 22-29, 2001 e-mail exchange between John Correa and Fumo (blind copy to Carter) entitled "Half Model."
- 1732 March 29-30, 2001 e-mail exchange between Fumo and John Carter entitled "picnic boat."
- 1733 February 1, 2002 invoice from Mark Sutherland to John Carter regarding deposit of \$5,000 for Enticer half-hull models.
- 1734 Enticer accounts payable form for Mark Sutherland for \$5,000 for February 1, 2002 invoice.
- 1735 Enticer Corporation check 0958 dated February 11, 2002, payable to Mark Sutherland for \$5,000.
- 1736 April 17, 2002 letter from Mark Sutherland to John Carter re completion of Enticer work and balance due of \$5,000.00.
- 1737 Enticer accounts payable form for Mark Sutherland for \$5,000 for April 17, 2002 invoice.
- 1738 April 19, 2002 invoice of Mark Sutherland to ISM for two models of "888," for \$10,000, balance due \$5,000.
- 1739 Enticer Corporation check 0974 dated April 22, 2002, payable to Mark Sutherland for \$5,000.

- 1740 January 8, 2003 invoice from Mark Sutherland to John Carter for \$3,600 for two models of Enticer.
- 1741 Enticer accounts payable form for Mark Sutherland for \$3,600 for January 8, 2003 invoice for \$3,600.
- 1742 Enticer Corporation check 1152 dated January 24, 2003, payable to Mark Sutherland for \$3,600.
- \*1743 Summary of Citizens Alliance payments for painting of *Gazela*.
- 1744 Citizens Alliance check no. 1238 dated October 21, 2003, for \$10,000 payable to Independence Seaport Museum with memo "Grant."
- 1745 October 21, 2003 letter from Arnao to John Carter regarding \$10,000 grant from Citizens Alliance.
- 1746 ISM check no. 23279 dated October 24, 2003 for \$10,000 payable to Reese Palley.
- 1747 February 2004 agreement between John Stobart and Reese Palley regarding Palley's fee for finding buyer of Stobart painting; and agreement between CA Real Property Six, Inc. and MHP Enterprises, Inc. regarding painting of *Gazela*.
- 1748 Checks for payment to John Stobart for painting of *Gazela*.
- 1749 May 13, 2004 e-mail from Reese Palley to Sandra Heaphy entitled "Stobart painting."
- 1750 June 8, 2004 letter from Heaphy to Arnao regarding "Stobart painting/publicity."
- 1751 November 2, 2004 untitled e-mail from Arnao to Heaphy and Palley regarding receipt of painting.
- 1752 Photo of *Gazela* painting.
- 1753 Invoice No. 16817 dated November 17, 2004 from Ursula Hobson Fine Art Framing, Inc. for \$1,003.66, and two related credit card receipts showing payments by CABN.

OBSTRUCTION OF JUSTICE -- COUNTS 109-141

Obstruction of Investigation

- 1800 July 27, 1994 memorandum from Alex Hollander, SDCS, to Fumo entitled “Addressing the security concerns of transmitting data across common telephone lines.”
- 1801 September 24, 2002 e-mail exchange between Luchko and Coyne (copy to Fumo) entitled “Card Backup.”
- 1802 September 24, 2002 e-mail exchange between Luchko and Coyne entitled “Card Email.”
- 1803 October 17, 2003 e-mail from Luchko to Eister and Donald Wilson (copy to Fumo) entitled “BlackBerry Email Storage.”
- 1804 November 21, 2003 untitled e-mail exchange between Swett and Liz Craig.
- 1805 Philadelphia Inquirer article, “Peco says it did give to Fumo nonprofit, but not how much,” November 23, 2003.
- 1806 November 23, 2003 untitled e-mail exchange among Fumo, Snyder, and Craig (copy to Arnao, Pauciello, and Tuma).
- 1806a Column by Tom Ferrick, Jr. in Philadelphia Inquirer, November 23, 2003, entitled “Fumo’s nonprofit warrants scrutiny,” referred to in exhibit 1806.
- 1807 December 1, 2003 e-mail exchange between Luchko and Eister entitled “FYI.”
- 1808 December 1, 2003 e-mail from Luchko to 24 members of Fumo’s staff and Senate contractors in Philadelphia (copy to Fumo) entitled “FYI,” and subsequent e-mail exchange between Luchko and Arnao.
- 1809 December 19, 2003 e-mail exchange between Christopher Craig and Ken Snyder entitled “First AP story.”
- 1810 January 9, 2004 e-mail exchange between Maguire and Dlugolecki entitled “Backups of Emails and Calendars.”



- 1811 January 14, 2004 e-mail from Craig McCoy to Ken Snyder, entitled "A few more questions," and subsequent exchange among Fumo, Snyder, Arnao, and Christian DiCicco (copy to Gary Tuma, Christopher Craig, Howard Cain, and Randy Albright).
- 1812 January 18, 2004 e-mail exchange among Fumo, Wilson, and Luchko entitled "Dottie's laptop."
- 1813 January 23, 2004 untitled e-mail exchange between Luchko and Dan Coyne regarding anti-key logger program.
- 1814 January 24, 2004 e-mail exchange between Fumo and Craig (copy to Snyder, Swett, Cain, Paul Dlugolecki, Sandy Leopold, and Sprague and Sprague attorneys) entitled "Inky story."
- 1815 January 24, 2004 e-mail exchange among Snyder, Fumo, and Craig (portion copied to other staff members) entitled "Inky story."
- 1816 January 25, 2004 Philadelphia Inquirer news article headlined, "FBI Probes Fumo Deal."
- 1817 January 24-25, 2004 untitled e-mail exchange between Liz Craig and Sue Swett regarding newspaper article.
- 1818 January 25-26, 2004 untitled e-mail exchange between Fumo and Stephen Marcus regarding use of plane, Inquirer article, anticipated FBI/IRS audit of Citizens Alliance.
- 1819 January 25, 2004 e-mail exchange between Luchko and Wilson entitled "Scanner."
- 1820 January 25, 2004 e-mail exchange exchange between Luchko and Eister entitled "On the road."
- 1821 January 25, 2004 e-mail from Luchko to staff members and Senate contractors (copy to Fumo and Coyne) entitled "Security."
- 1822 January 25, 2004 e-mail exchange among Luchko, Wilson, Eister, and Coyne entitled "Security."
- 1823 January 25, 2004 e-mail exchange between Coyne and Luchko entitled "Security."

- 1824 January 26, 2004 e-mail from Fumo to Wilson, Luchko, and Eister entitled "Eudora."
- 1825 January 26, 2004 untitled e-mail exchange between Luchko and Coyne regarding installing anti-key logger program on Fumo's laptop in Hummelstown.
- 1826 January 27, 2004 e-mail from Deborah Maguire to Christopher Craig entitled "Your question."
- 1827 January 27, 2004 e-mail exchange between Fumo, Luchko, and Eister (copy to Wilson, Dlugolecki, and Coyne) entitled "Email."
- 1828 January 27, 2004 e-mail exchange between Luchko and Eister entitled "Dead blackberry."
- 1829 January 27, 2004 e-mail from Deborah Maguire to Eister entitled "Fumo Email - IMPORTANT."
- 1830 January 27, 2004 e-mail from Deborah Maguire to Deborah Toomey entitled "cAN YOU GET AHOLD OF mARK FOR ME?"
- 1831 February 12, 2004 e-mail from Luchko to Arnao entitled "Blackberry."
- 1832 Call ticket no. 17286, March 3 to July 7, 2004, regarding anti-key logger software.
- 1833 March 4, 2004 e-mail exchange between Luchko and Ian Hemingway entitled "PGP Wipe."
- 1834 March 4-9, 2004 e-mail exchange between Luchko and PGP employees entitled "PGP Free Space Wipe."
- 1835 March 9, 2004 e-mail exchange between Fumo and Snyder (copy to Cain, Tuma, and Craig) entitled "Not the end of the world."
- 1836 March 9, 2004 e-mail exchange between Fumo and Snyder (copy to Cain, Tuma, and Craig) entitled "Not the end of the world."
- 1837 March 9, 2004 e-mail exchange between Fumo and Snyder (copy to Cain, Tuma, and Craig) entitled "Not the end of the world."

- 1838 April 6, 2004 e-mail from Luchko to Wilson entitled "Pgp wipe."
- 1839 April 27, 2004 federal grand jury subpoena to Citizens Alliance.
- 1840 May 6, 2004 Philadelphia Daily News article entitled "Fumo panel adds IKEA to agenda."
- 1841 May 6, 2004 Philadelphia Inquirer article entitled "Lobbyists subpoenaed in FBI inquiry of Fumo."
- 1842 May 10, 2004 e-mail exchange between Luchko and Philip Press entitled "Email."
- 1843 May 21, 2004 Philadelphia Inquirer article entitled "Fumo Probe Moves to Harrisburg."
- 1844 May 25, 2004 e-mail exchange between Luchko and Deborah Maguire entitled "Security Utility."
- 1845 Call ticket no. 22601, May 27 to June 28, 2004, regarding order of Secure Clean.
- 1846 June 6, 2004 untitled e-mail from Howard Cain to Melissa Maxman asking her to call his cell phone.
- 1847 June 7, 2004 e-mail from Luchko to Eister entitled "VJF."
- 1848 June 7, 2004 e-mail from Maguire to Eister and Chris Schick entitled "Security Concerns - I'll schedule another meeting."
- 1849 June 7, 2004 e-mail from Maguire to Eister entitled "meeting tomorrow"
- 1850 June 7, 2004 e-mail exchange between Luchko and Maguire entitled "confidential."
- 1851 June 7, 2004 e-mail exchange between Luchko and Maguire entitled "Venting."
- 1852 June 7, 2004 e-mail from Eister to Luchko entitled "Some quick advise."
- 1853 June 8, 2004 e-mail exchange between Luchko and Maguire entitled "Venting."

- 1854 June 8, 2004 untitled e-mail from Maguire to Eister stating, "I forget why it is so important for OUR staff to secure their own desktops . . ."
- 1855 June 8, 2004 e-mail exchange between Luchko and Maguire entitled "PITS."
- 1856 June 8, 2004 e-mail from Eister to Fumo entitled "Harrisburg staff and email security review."
- 1857 June 8, 2004 e-mail exchange between Fumo and Howard Cain regarding meeting with Melissa Maxman.
- 1858 Maguire's edits of Harrisburg e-mail plan.
- 1859 June 9, 2004 e-mail exchange among Eister, Fumo, and Luchko entitled "security."
- 1860 June 9, 2004 e-mail exchange between Luchko and Eister entitled "Returned mail: see transcript for details."
- 1861 Eister note 25 dated June 10, 2004, entitled "Security improvmtns."
- \*1862 FBI forensic examination results reflecting that a wipe was run on one of Eister's desktop computers using PGP Free Space Wipe on June 10, 2004.
- \*1863 FBI forensic examination results reflecting that a wipe was run on Luchko's office computer at the Tasker Street office using SecureClean on June 11, 2004.
- 1864 June 12-13, 2004 untitled e-mail exchange between Fumo and Eister regarding plan to delete e-mail in Harrisburg.
- 1865 June 13, 2004 e-mail from Luchko to Fumo (copy to Eister) entitled "security."
- 1866 June 14, 2004 e-mail from Jackie Hopp to Fumo staff in Harrisburg entitled "staff meeting time change."
- 1867 June 14, 2004 e-mail exchange between Eister and Luchko entitled "Hummelstown."
- 1868 June 14, 2004 e-mail from Maguire to Paul Dlugolecki entitled "Mark and the position he is in now."

- 1869 June 14, 2004 e-mail exchange between Luchko and Philip Press entitled "VJF Email."
- 1870 June 14, 2004 e-mail from Luchko to Eister entitled "Hummelstown."
- 1871 June 17, 2004 e-mail from Luchko to Maguire (copy to Deborah Toomey, Ellie Messersmith, and Eister) entitled "Lenny's Tight."
- 1872 June 21, 2004 e-mail from Maguire to Dlugolecki entitled "Thank you."
- 1873 July 18, 2004 e-mail from Luchko to Eister entitled "Security Question."
- 1874 July 24-25, 2004 e-mail exchange between Eister and Luchko entitled "Tkirby."
- 1875 Call ticket no. 23200, July 29 to October 4, 2004, order for upgrades to Windows XP.
- \*1876 FBI forensic examination results reflecting that a SecureClean wipe was run on one of Luchko's computers at the Tasker Street office on August 6, 2004.
- \*1877 FBI forensic examination results reflecting that a SecureClean wipe was run on Arnao's computer at Citizens Alliance and PC card on August 6, 2004.
- 1878 August 7, 2004 e-mail exchange between Luchko and Eister entitled "Account Status."
- 1879 August 9, 2004 e-mail exchange between Luchko and Eister entitled "Security Question."
- 1880 August 10, 2004 e-mail exchange between Eister and Luchko entitled "Carnovior."
- 1881 August 26-27, 2004 e-mail exchange between Luchko and Charlie Hoffman entitled "FYI."
- 1882 September 11, 2004 e-mail from Luchko to Eister entitled "Snooping."
- 1883 Eister task list regarding "Fumo security measures" completed September 30, 2004.
- 1884 [Reserved.]

- 1885 October 28, 2004 e-mail from Luchko to Fumo staff, several Senate contractors, and Arnao (copy to Fumo) entitled "Memo."
- 1886 October 28, 2004 e-mail exchange between Fumo and Craig entitled "Polls."
- 1887 November 4, 2004 e-mail exchange between Luchko and Eister entitled "Auto Delete."
- 1888 November 14-15, 2004 e-mail exchange between Luchko and Eister entitled "Eudora usage statistics."
- \*1889 FBI forensic examination results reflecting that a SecureClean wipe program known as "Deep Clean" was run on the desktop computer and PC card of Ruth Arnao on December 9, 2004.
- 1890 Eister task file (November 30, 2004 to December 20, 2004) regarding wipe of Fumo's old home computer.
- \*1891 FBI forensic examination results reflecting that the district office computer of Maryann Quartullo was wiped using the PGP wipe utility on December 30, 2004.
- 1892 [Reserved.]
- 1893 [Reserved.]
- 1894 Records produced by William Winning, Esq., regarding representation of Citizens Alliance, including January 20, 2005 letter and fax from Winning to Arnao, attaching U.S. Attorney's letter and grand jury subpoena; and billing records.
- 1895 January 21, 2005 e-mail from Luchko to Arnao entitled "FYI."
- 1896 January 21, 2005 e-mail from Luchko to Eister entitled "One More thing."
- \*1897 FBI forensic examination results reflecting that a wipe of Arnao's computer at Citizens Alliance was performed on January 21, 2005.
- 1898 January 24, 2005 e-mail from Eister to Luchko entitled "account."
- 1899 January 26, 2005 e-mail from Luchko to Arnao entitled "Pst File."

- 1900 January 26, 2005 e-mail from Luchko to Fumo's Philadelphia staff entitled "VJF Mail."
- 1901 January 26, 2005 e-mail from Luchko to Eister entitled "Question."
- 1902 January 26, 2005 e-mail from Luchko to Arnao entitled "Recover Deleted Email from PST File."
- 1903 January 27, 2005 e-mail from Wilson to Luchko entitled "CA Work."
- 1904 January 28, 2005 e-mail from Luchko to Arnao entitled "Email file."
- 1905 [Reserved.]
- \*1906 FBI forensic examination results reflecting that Luchko's office computer at the Tasker Street office was wiped using SecureClean on January 31, 2005.
- 1907 February 3, 2005 e-mail exchange between Luchko and Eister entitled "Blackberry Server Maintenance."
- \*1908 FBI forensic examination results reflecting that Fumo's office computer on Tasker Street was wiped using the SecureClean utility on February 4, 2005.
- 1909 February 4, 2005 e-mail exchange between Eister and Luchko entitled "VJF."
- 1910 February 5, 2005 e-mail from Luchko to Eister entitled "FYI."
- 1911 February 5, 2005 e-mail exchange between Luchko and Eister entitled "FYI."
- 1912 February 7, 2005 e-mail from Wilson to Luchko entitled "In late tomorrow."
- 1913 February 10, 2005 e-mail exchange between Luchko and Fumo entitled "FYI."
- 1914 February 10, 2005 e-mail exchange between Arnao and Luchko entitled "Email."
- 1915 February 11, 2005 e-mail from Luchko to Wilson entitled "Ruth BB."
- 1916 [Reserved.]
- 1917 [Reserved.]

- 1918 February 11, 2005 e-mail exchange between Luchko and Wilson entitled "Laptop Mania."
- 1919 February 11, 2005 e-mail exchange between Luchko and Fumo entitled "FYI."
- 1920 Free Space Wipe instructions, and schedule of wipes in 2004 and 2005 on Senate and Citizens Alliance computers.
- 1921 February 12, 2005 e-mail from Luchko to Wilson (copy to Eister) entitled "Idea."
- \*1922 FBI forensic examination results reflecting that Fumo's IBM laptop hard drive, which he kept at his residence in Philadelphia, was wiped using SecureClean on February 12, 2005.
- 1923 February 12, 2005 e-mail exchange between Luchko and Eister entitled "Anti Virus."
- \*1924 FBI forensic examination results reflecting that Fumo's IBM laptop hard drive, which he kept at his residence in Philadelphia, was wiped using SecureClean on February 16, 2005.
- 1925 February 18, 2005 federal grand jury subpoena to Office of Senator Fumo at 1208 Tasker Street.
- 1926 February 18, 2005 federal grand jury subpoena to Senate Democratic Computer Services.
- \*1927 FBI forensic examination results reflecting that Luchko performed a PGP Free Space Wipe on the PC card that he kept at his home on February 19, 2005.
- 1928 February 21, 2005 e-mail from Eister to Maguire entitled "this is what happened to the server."
- 1929 February 27, 2005 e-mail exchange between Eister and Luchko entitled "Mail."
- 1930 February 18, 2005 e-mail from Luchko to Wilson entitled "FBI."
- 1931 March 1, 2005 e-mail exchange between Eister and Maguire entitled "I want to send this to fumo-Delegated."



- 1932 March 8, 2005 e-mail from Maguire to Luchko, Eister, and Wilson entitled "Final note - email."
- 1933 March 18, 2005 e-mail from Luchko to Eister entitled "Blackberry."
- 1934 March 21, 2005 e-mail from Maguire to Senate staff members entitled "Email Project."
- 1935 March 23, 2005 e-mails from Luchko and Eister to each other and to Fumo (copy to Wilson and Maguire) entitled "mail server information."
- 1936 [Reserved.]
- 1937 April 20, 2005 e-mail from Eister to Luchko entitled "email."
- 1938 April 25, 2005 e-mail exchange between Luchko and Eister entitled "Email."
- 1939 May 19, 2005 e-mail exchange between Fumo and Luchko entitled "Phil Press."
- 1940 June 9, 2005 e-mail exchange between Eister and Allison Pinto entitled "question."
- \*1941 FBI forensic examination results reflecting that one of Fumo's PC cards was wiped using the SecureClean utility on June 17, 2005.
- 1942 October 19, 2005 e-mail exchange among Gary Tuma, Fumo, Christopher Craig, Howard Cain, Ken Snyder, Chris DiCicco (copy to Mark Sheppard and Richard Sprague) entitled "einhorn/DO."
- \*1943 FBI forensic examination results reflecting that Luchko wiped a laptop computer, which was later seized by the FBI from his home, using the SecureClean wipe utility on September 2, 2005.
- \*1944 Evidence seized on October 20, 2005 from Luchko's home: six PC cards, Luchko's Blackberry device, and Luchko's Senate-issued laptop computer.
- 1945 December 21, 2005 e-mail exchange between Fumo and Luchko entitled "FYI."
- 1946 Spreadsheet of source of documents produced by Fumo's office.

PECO and Verizon

- 1990 March 8, 1999 fax from Christopher Craig to Steve Wojdak with attached Bell Atlantic Settlement Term Sheet with handwritten notes.
- 1991 April 12, 1999 memorandum from Dan Whelan to Julie Conover regarding demands from Senator Fumo's office.
- 1992 February 10, 2000 note from Diane to Julie asking Julie to call Dan Whelan about Bell Atlantic Settlement Term Sheet.
- 1993 May 17, 2001 letter from Stephen A. Cozen to Julie Conover regarding agreement to share a portion of fees with Fumo.
- 1994 June 13, 2001 letter from Conover to Cozen objecting to fee sharing.
- 1995 June 22, 2001 e-mail from Fumo to Chuck Hardy at Sprague & Sprague entitled "Prehearing order."
- 1996 August 13, 2001 letter from Charles J. Hardy to Julie A. Conover and William B. Petersen, Verizon Pennsylvania, attaching draft of letter from Craig to PUC.
- 1997 February 8, 2002 letter from Christopher Craig to James McNulty, Secretary, PUC.
- 1998 February 27, 2002 letter from Fumo to Glenn R. Thomas, Chairman, PUC.
- 1999 March 13, 2002 letter from James J. McNulty, Secretary, Pennsylvania Public Utilities Commission, to Julie Conover, Esq., Verizon regarding response to Fumo's document request.
- 2000 March 2002 Thomas Leonard/Obermayer billing records for Verizon with letter from Leonard to Verizon dated April 24, 2002.
- 2001 March 25, 2002 letter from Daniel J. Whelan to Senator Fumo regarding withdrawal of February 8, 2002 letter.
- 2002 March 26, 2002 letter from Fumo to Glenn R. Thomas, Chairman, PUC regarding agreement with Verizon.

2003 April 18, 2002 letter from Christopher Craig to James J. McNulty, Secretary, PUC withdrawing letter of February 8, 2002.

#### SUMMARY EXHIBITS

\*2010 Timeline of significant events.

\*2011 Sources of e-mails marked as exhibits.

\*2012 Map of relevant sites in Philadelphia area.

\*2013 Calendar.

**CERTIFICATE OF SERVICE**

I hereby certify that I have caused to be delivered by electronic filing to the Clerk of Court (resulting in an e-mail copy sent to counsel by the Clerk of Court), and by United States mail, postage prepaid, a true and correct copy of the foregoing pleading, to the following:

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*/s Robert A. Zauzmer*

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ROBERT A. ZAUZMER

Assistant United States Attorney

Dated: April 7, 2008.